



**BOARD OF TRUSTEES MEETING**  
**October 21, 2025**

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, October 21, 2025 at 6:00 p.m., in the Woodland Art Gallery at the Osage County Library, 22 Library Lane, Linn, Missouri.

The agenda of this meeting includes a possible vote to close part of this meeting pursuant to RSMo 610.021 (1)(2)(3).

**AGENDA**

1. Roll Call of Members
2. Public Comment
3. Approval of August 19, 2025 Minutes
4. Treasurer's Report(s) (Attachment A) and Approval of Monthly Expenditures (Attachment B)  
For months ending August 31, 2025 and September 30, 2025
5. Library Director's Report - Claudia Young (Attachment C)
6. Committee Reports
  - A. Capital Facilities Committee (Kay Kasiske)
  - B. Executive Committee (Bob Priddy)
  - C. Finance Committee (Kay Kasiske)
  - D. Foundation Liaison (Lori Bruce)
  - E. Marketing/Communications Committee (Jeff Briggs)
  - F. Planning Committee (Ithaca Bryant)
  - G. Bylaws Committee (Bob Priddy)

7. Unfinished Business

- A. Update on the Homelessness Task Force
- B. Update on Sales Tax Initiative

8. New Business

- A. 2026 Budget
- B. Appointment of Nominating Committee
- C. Possible roll call vote to close meeting pursuant to RSMo 610.021
  - 1. RSMo 610.021 (1) Legal actions, or litigation involving a public governmental body.
  - 2. RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public body.
  - 3. RSMo 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body.

9. Adjournment