



BOARD OF TRUSTEES MEETING
December 17, 2024

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, December 17, 2024 at 6:00 p.m., 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. Staff Spotlight - Sarah Falter, Osage Branch Manager
4. Approval of November 19, 2024 Minutes
5. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director's Report - Claudia Young (Attachment C)
7. 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)

8. Unfinished Business
A. Strategic Plan

9. New Business

A. Director Evaluation

B. 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.

10. Adjournment