

**Missouri River Regional Library Board Meeting
August 18, 2015**

The Missouri River Regional Library Board Meeting will be held on August 18, 2015, at 7:00 p.m. in the Conference Room, 209 Adams Street, Jefferson City, MO.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report – Claudia Schoonover (Attachment C)
6. Committee Reports
 - A. Capital Facilities Committee (Marge Kudrna)
 - B. Executive Committee (Abbey Rimel)
 - C. Finance Committee (Jennifer Jacobs)
 - D. Foundation (Bill Zimmerman)
 - E. Planning Committee (Stu Murphy)
7. Unfinished Business
8. New Business
 - A. Draft Budget
 - B. Conflict of Interest Ordinance Approval (Attachment D)
9. Announcements
10. Adjournment