

**Missouri River Regional Library Board Meeting
December 15, 2015**

The Missouri River Regional Library Board Meeting will be held on December 15, 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
 - A. Presentation of slate of Officers for the MRRL Board for vote
8. New Business
 - A. Director's Evaluation and Contract
 - B. Revised Meeting Room Policy (Attachment D)
9. Announcements
10. Adjournment