Missouri River Regional Library Board Meeting
January 20, 2015

The Missouri River Regional Library Board Meeting will be held on January 20, 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. Library Spotlight: Paula Schulte, Library Marketing Coordinator
5. Treasurer’s Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director’s Report – Claudia Schoonover (Attachment C)
7. Committee Reports
   A. Capital Facilities Committee (Nicoll Clarkston)
   B. Executive Committee (Abbey Rimel)
   C. Finance Committee (Lyle Rosburg)
   D. Foundation (Debbie Rowles)
   E. Planning Committee (Jane Dolan)
8. Unfinished Business
   A. Revised Flow Chart
9. New Business
   A. Salary Administration – Class/Grade Table (Attachment D)
10. Announcements
11. Adjournment