

**Missouri River Regional Library Board Meeting  
July 21, 2015**

The Missouri River Regional Library Board Meeting will be held on July 21, 2015, at 7:00 p.m. at the Osage County Library, Linn, Missouri.

**AGENDA**

1. Roll Call of Members
2. Public Comment
3. Introduction of New Board Members
4. Approval of Minutes
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 (Marge Kudrna)
  - B. Executive Committee (Abbey Rimel)
  - C. Finance Committee (Jennifer Jacobs)
  - D. Foundation (Bill Zimmerman)
  - E. Planning Committee (Stu Murphy)
8. Unfinished Business
  - A. Review Election of Officers: Vice President and Treasurer
9. New Business
  - A. Potential Purchase of Osage County Property
10. Announcements
11. Adjournment