

**Missouri River Regional Library Board Meeting
June 16, 2015**

The Missouri River Regional Library Board Meeting will be held on June 16, 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. Introduction of New Board Members
4. Approval of Minutes
5. Library Spotlight: Nikki Bateman, Computer Center Supervisor and Training Coordinator
6. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
7. Library Director's Report – Claudia Schoonover (Attachment C)
8. Committee Reports
 - A. Capital Facilities Committee
 - I. Facilities Master Plan
 - B. Executive Committee (Abbey Rimel)
 - C. Finance Committee
 - D. Foundation (Bill Zimmerman)
 - E. Planning Committee
9. Unfinished Business
10. New Business
 - A. Annual Audit
 - B. Bylaws review
 - C. MRRL Marketing Survey
 - D. Election for Treasurer
11. Announcements
12. Adjournment