Missouri River Regional Library Board Meeting
March 17, 2015

The Missouri River Regional Library Board Meeting will be held on March 17, 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: Marsha Posz, Clerk/Writing Guru
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
   B. Executive Committee (Abbey Rimel)
   C. Finance Committee (Lyle Rosburg)
   D. Foundation (Debbie Rowles)
   E. Planning Committee (Jane Dolan)
8. Unfinished Business
   A. Annex Appraised Value (Attachment D)
   B. Organizational Chart
   C. Carnegie Building
9. New Business
   A. Bylaws review
10. Announcements
11. Adjournment