

**Missouri River Regional Library Board Meeting
October 20, 2015**

The Missouri River Regional Library Board Meeting will be held on October 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. 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. Update on Osage County Library Building
8. New Business
 - A. Chiller and Cooling Tower Bids
 - B. Suggested Changes to Personnel Policies (Attachment D)
 - C. Appoint Nominating Committee
9. Announcements
10. Adjournment