



BOARD OF TRUSTEES MEETING
July 19, 2022

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, July 19, 2022 at 6:00 p.m., at the Osage County Library, 22 Library Lane, Linn, Missouri.

The agenda of this meeting includes a possible vote to close part of this meeting pursuant to RSMo 610.021 (1)(2)(3).

AGENDA

1. Roll Call of Members
2. Public Comment
3. Staff Spotlight - Sarah Falter, Osage Branch Manager (*amended July 19, 2022*)
4. Approval of June 21, 2022 Minutes
5. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director's Report-Claudia Young (Attachment C)
7. Committee Reports
 - A. Capital Facilities Committee (Anita Randolph)
 - B. Executive Committee (Stacy Fick)
 - C. Finance/Fundraising Committee (John Gulick)
 - D. Foundation Liaison (Kaye Bertels)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Ithaca Bryant)
 - G. Bylaws Committee (Stacy Fick)
8. Unfinished Business
 - A. Capital Campaign Update
 - B. Expansion Planning
 - C. Homeless (Unhoused) Update
9. New Business
 - A. Unionization
 - B. Staff Salaries (*amended July 19, 2022*)

C. Possible roll call vote to close meeting pursuant to RSMo 610.021

1. RSMo 610.021 (1) Legal actions, or litigation involving a public governmental body.
2. RSMo 610.021 (2) Leasing, purchase or sale of real estate by a
3. public body.
4. RSMo 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body.

10. Adjournment