



**Missouri River Regional Library
MRRL Board Executive Committee Meeting**

January 17, 2023

The Executive Committee of the Board of Trustees of the Missouri River Regional Library will hold a meeting on Tuesday, January 17, 2023 at 5:00 p.m. at 213 Adams Street, Jefferson City, MO 65101 in the Grimshaw (Board) Room.

The agenda of this meeting includes a vote to close this meeting pursuant to Section 610.021(13) RSMo.

AGENDA

1. Roll Call of Members
2. Approval of Closed Session January 28, 2022 Minutes
3. Roll Call Vote to Close Meeting Per Section 610.021 (13) RSMo
4. Roll Call Vote To Open Meeting
5. Adjournment