

Missouri River Regional Library Board Meeting

June 16, 2020

The Missouri River Regional Library Board Meeting will be held on Tuesday, June 16, 2020 at 6:00 p.m. at the Library in the Mark Twain room located at 214 Adams Street, Jefferson City, MO 65101.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of May 19, 2020 Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report-Claudia Cook (Attachment C)
6. Committee Reports
 - A. Capital Facilities Committee (Anita Randolph)
 - B. Executive Committee (Kay Kasiske)
 - C. Finance/Fund Raising Committee (Valerie Weber)
 - D. Foundation Liaison (Debbie Rowles)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Remote locker update
 - B. Temporary leave of absence policy review
 - C. COVID-19 Planning
8. New Business
 - A. 2019 Audit
 - B. Strategic Plan
9. Adjournment

