



**BOARD OF TRUSTEES MEETING  
December 20, 2022**

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, December 20, 2022 at 6:00 p.m., 213 Adams Street, Jefferson City, MO 65101 in the Grimshaw (Board) Room.

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. Approval of November 15, 2022 Meeting Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report-Claudia Young (Attachment C)
6. 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)
7. Unfinished Business
  - A. Capital Campaign Update
  - B. Expansion Planning Update
  - C. Financial Advisor Update
  - D. Director's Evaluation Update
  - E. Election of 2023 Officers

8. New Business

A. 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.

9. Adjournment