

**Missouri River Regional Library Board Meeting  
January 19, 2021**

The Missouri River Regional Library Board Meeting will be held on Tuesday January 19, 2021 at 6:00 p.m. via Zoom.

**AGENDA**

1. Roll Call of Members
2. Public Comment
3. Approval of December 15, 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 (Kaye Bertels)
  - E. Marketing/Communications Committee (Jeff Briggs)
  - F. Planning Committee (Stu Murphy)
7. Unfinished Business
  - A. Remote Locker Update
  - B. COVID-19 updates
  - C. Library Director Evaluation
  - D. Dake Wells Architect update
8. New Business
9. Adjournment