

Missouri River Regional Library Board Meeting
April 21, 2020

The Missouri River Regional Library Board Meeting will be held on Tuesday, April 21 2020 at 6:00 p.m. via Zoom.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of March 17, 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
8. New Business
 - A. COVID-19 Updates and planning
 - B. 2019 Budget adjustment (Attachment D)
9. Adjournment