

**Missouri River Regional Library Board Meeting
May 19, 2020**

The Missouri River Regional Library Board Meeting will be held on Tuesday, May 19, 2020 at 6:00 p.m. at the Library in the PCC, 214 Adams Street, Jefferson City, MO 65101. If you are a member of the general public and wish to attend please contact newvillen@mrrl.org

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of April 21, 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. Library reopening
 - B. Temporary leave of absence policy review
9. Adjournment