

Missouri River Regional Library Board Meeting
June 18, 2019

The Missouri River Regional Library Board Meeting will be held on Tuesday, June 18, 2019 at 6:00 p.m. in the **Lower Level** Conference Room, 308 High Street, Jefferson City, MO. 65101

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of April 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. Ad Hoc Bylaws Committee (Valerie Weber)
 - B. Capital Facilities Committee (Vicki Ford)
 - C. Executive Committee (Jeff Briggs)
 - D. Finance/Fund Raising Committee (Ruth Canada)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Osage County New Building Update
8. New Business
 - A. 2018 Audit
 - B. Electronic Delivery of Board Materials
9. Announcements
10. Adjournment