

**Missouri River Regional Library Board Meeting
July 20, 2021**

The Missouri River Regional Library Board Meeting will be held on Tuesday July 20, 2021 at 6:00 p.m. at the Osage County Library, located at 22 Library Lane, Linn, MO 65058.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of June 15, 2021 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/Fundraising Committee (Valerie Weber)
 - D. Foundation Liaison (Kaye Bertels)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Stacy Fick)
7. Unfinished Business
 - A. Dake Wells Update
 - B. Finance/Fundraising updates
8. New Business
 - A. Conflict of Interest Resolution
9. Adjournment