

Missouri River Regional Library Board Meeting

July 21, 2020

The Missouri River Regional Library Board Meeting will be held on Tuesday July 21, 2020 at 6:00 p.m. at the Osage County Library located at 101 Highway CC, Linn, MO 65051.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of June 16, 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
 - B. COVID-19 updates
8. New Business
 - A. Reciprocal borrowing agreement updates
 - B. Capital Facilities Committee recommendations for building improvements
9. Adjournment