

**Missouri River Regional Library Board Meeting  
August 17, 2021**

The Missouri River Regional Library Board Meeting will be held on Tuesday August 17, 2021 at 6:00 p.m. 214 Adams Street, Jefferson City, MO 65101 in the Mark Twain Room.

**AGENDA**

1. Roll Call of Members
2. Public Comment
3. Approval of July 20, 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
  - C. Conflict of Interest Resolution
8. Adjournment