

**Missouri River Regional Library Board Meeting
February 18, 2020**

The Missouri River Regional Library Board Meeting will be held on Tuesday, February 18, 2020 at 6:00 p.m. at the River Region Community Center 501 Broadway, Jefferson City, MO 65101

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of January 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 (Vicki Ford)
 - B. Executive Committee (Jeff Briggs)
 - C. Finance/Fund Raising Committee (Ruth Canada)
 - D. Foundation Liaison (Debbie Rowles)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Osage Renovation updates and move
 - B. Remote locker update
 - C. By-laws review and vote on recommended change (Attachment D)
8. New Business
 - A. John Chrastka presentation
9. Adjournment