



Claudia Cook  
Director

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## Missouri River Regional Library Board Meeting

August 18, 2020

The Missouri River Regional Library Board Meeting will be held on Tuesday August 18, 2020 at 6:00 p.m. at the Library in the Mark Twain room located at 214 Adams Street, Jefferson City, MO 65101.

### AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of July 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 (Anita Randolph)
  - B. Executive Committee (Kay Kasiske)
  - C. Finance/Fund Raising Committee (Valerie Weber)
  - D. Foundation Liaison (Kaye Bertels)
  - E. Marketing/Communications Committee (Jeff Briggs)
  - F. Planning Committee (Stu Murphy)
7. Unfinished Business
  - A. Remote locker update
  - B. COVID-19 updates
  - C. Ameren Lawsuit update (Attachment D)
8. New Business
  - A. Strategic Plan highlights (Attachment E)
9. Adjournment

#### Mailing Address

PO Box 89  
Jefferson City, MO 65102-0089  
573.634.6064  
Fax: 573.634.7028

#### Administrative Offices

209 Adams Street  
Jefferson City, MO 65101  
573.634.6064  
Fax: 573.634.7028

#### Main Library

214 Adams Street  
Jefferson City, MO 65101  
573.634.2464  
Fax: 573.634.7028

#### Osage County Library

1014 D Main Street, PO Box 349  
Linn, MO 65051  
573.897.2951  
Fax: 573.897.3815