

**Missouri River Regional Library Board Meeting
April 17, 2018**

The Missouri River Regional Library Board Meeting will be held on Tuesday, April 17, 2018 at 6:00 p.m. in the Conference Room, 209 Adams Street, Jefferson City, MO.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Introduction New Board Members
4. New Handicap Parking Space at the Library: Britt Smith, Director of Public Works Operation
5. Approval of Minutes
6. Library Spotlight: Bryan Dunlap, Technical Services Manager
7. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
8. Library Director's Report – Claudia Cook (Attachment C)
9. Committee Reports
 - A. Ad Hoc Bylaws Committee (Valerie Weber)
 - B. Capital Facilities Committee (Vicki Ford)
 - C. Executive Committee (Jeff Briggs)
 - D. Finance/Fund Raising Committee (Katrinka Goldberg)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
10. Unfinished Business
11. New Business
 - A. Human Resource Policy Approval (Attachment D)
12. Announcements
13. Adjournment