

**Missouri River Regional Library Board Meeting
April 18, 2017**

The Missouri River Regional Library Board Meeting will be held on Tuesday, April 18, 2017 at 7:00 p.m. in the Conference Room, 209 Adams Street, Jefferson City, MO.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report – Claudia Schoonover (Attachment C)
6. Committee Reports
 - A. Capital Facilities Committee (Marge Kudrna)
 - B. Executive Committee (Stu Murphy)
 - C. Finance/Fund Raising Committee (Katrinka Goldberg)
 - I. Audit Notice - Attachment D
 - D. Foundation Liaison (Debbie Rowles)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Stu Murphy)
7. Unfinished Business
8. New Business
 - A. Budget Adjustments – Attachment E
 - B. Public Hearing Regarding Proposed St. Mary's Hospital Tax Increment Financing Plan - Previously sent by email/A hard copy available at meeting for review
9. Announcements
10. Adjournment