

Missouri River Regional Library Board Meeting
April 16, 2019

The Missouri River Regional Library Board Meeting will be held on Tuesday, April 16, 2019 at 6:00 p.m. in the **Lower Level** Conference Room, 308 High Street, Jefferson City, MO. 65101

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of March Minutes
4. Library Spotlight: Book Box Program – Natalie Newville
5. Treasurer’s Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director’s Report – Claudia Cook (Attachment C)
7. 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 (Ruth Canada)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
8. Unfinished Business
9. New Business
 - A. Minimum Wage Impact/Salary Adjustment
10. Announcements
11. Adjournment