

**Missouri River Regional Library Board Meeting
April 19, 2016**

The Missouri River Regional Library Board Meeting will be held on Tuesday, April 19, 2016, 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 Committee (Jennifer Jacobs)
 - D. Foundation (Debbie Rowles)
 - E. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Library's cost regarding Ameren's appeal of the County Assessor's property tax valuation of Ameren's property (Attachment D)
8. New Business
 - A. Tax Increment Financing (TIF) Update – Betty Hagenhoff
9. Announcements
10. Adjournment