

**Missouri River Regional Library Board Meeting  
August 15, 2017**

The Missouri River Regional Library Board Meeting will be held on Tuesday, August 15, 2017 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. 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. Ad Hoc Bylaws Committee
    - I. Present July 18, 2017 Approved Bylaws to Board (Attachment D)
  - B. Capital Facilities Committee (Marge Kudrna)
  - C. Executive Committee (Stu Murphy)
  - D. Finance/Fund Raising Committee (Katrinka Goldberg)
  - E. Foundation Liaison (Debbie Rowles)
  - F. Marketing/Communications Committee (Jeff Briggs)
  - G. Planning Committee (Stu Murphy)
7. Unfinished Business
  - A. Approval of 2017-2020 Strategic Plan (Attachment E)
8. New Business
  - A. Draft Budget – No Action Required
9. Announcements
10. Adjournment