

**Missouri River Regional Library Board Meeting
August 16, 2016**

The Missouri River Regional Library Board Meeting will be held on Tuesday, August 16, 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
8. New Business
 - A. Draft Budget (Attachment D)
9. Announcements
10. Adjournment