

**Missouri River Regional Library Board Meeting
August 21, 2018**

The Missouri River Regional Library Board Meeting will be held on Tuesday, August 21, 2018 at 6:00 p.m. in the Annex Conference Room, 209 Adams Street, Jefferson City, MO.

AGENDA

1. Roll Call of Members
2. Public Comment
3. MRRL Foundation Update – Foundation President Kathlene Woodruff
4. Approval of July Minutes
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-Painter)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
8. Unfinished Business
 - A. Annex Building Lease
 - B. Osage County Library Facility
9. New Business
 - A. Draft Budget
 - B. Human Resource Policy Approval (Attachment D)
 - C. Public Policy Approval (Attachment E)
 - D. Cole County Facilities Options
10. Announcements
11. Adjournment