

**Missouri River Regional Library Board Meeting  
December 18, 2018**

The Missouri River Regional Library Board Meeting will be held on Tuesday, December 18, 2018 at 6:00 p.m. in the 308 High Street, Jefferson City, MO. 65101

**AGENDA**

1. Roll Call of Members
2. Public Comment
3. Approval of October Minutes
4. Library Spotlight: Natalie Newville, Marketing Manager and Ashley Dudenhoefter, Graphics Designer
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. Osage County Library Facility
  - B. Election of 2019 Officers to MRRL Board
  - C. Library Director Evaluation and Contract
8. New Business
9. Announcements
10. Adjournment