

**Missouri River Regional Library Board Meeting
December 19, 2017**

The Missouri River Regional Library Board Meeting will be held on Tuesday, December 19, 2017 at 6:00 p.m. in the Conference Room, 209 Adams Street, Jefferson City, MO.

AGENDA

1. Roll Call of Members
3. Public Comment
4. Approval of Minutes
5. Library Spotlight: Ellen Rutledge, MRRL Friends President
6. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
7. Library Director's Report – Claudia Schoonover (Attachment C)
8. Committee Reports
 - A. Ad Hoc Bylaws Committee (Ithaca Bryant)
 - 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)
9. Unfinished Business
 - A. Nominating Committee Report/Election of Officers
 - B. Library Director Evaluation and Contract
 - C. Holiday Amnesty Proposal Update
10. New Business
11. Announcements
12. Adjournment