

**Missouri River Regional Library Board Meeting
February 19, 2019**

The Missouri River Regional Library Board Meeting will be held on Tuesday, February 19, 2019 at 6:00 p.m. (following a tour of the new location of the Osage County Library at 5:15 pm) at the Osage County Library, 1014 D East Main Street, Linn, Missouri.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of December Minutes
4. Library Spotlight: Noelle Parker, Osage County Library Manager
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)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
8. Unfinished Business
 - A. Osage County Library Facility
9. New Business
 - A. Explanation of Building Corporation: Kent Brown, Attorney
 - B. Public Policy Updates – Attachment D):
 - I. Community Bulletin Board
 - II. Test Proctoring
 - III. Exhibits
 - IV: Collection Policy
10. Announcements
11. Adjournment