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