

**Missouri River Regional Library Board Meeting  
January 17, 2017**

The Missouri River Regional Library Board Meeting will be held on Tuesday, January 17, 2017 at 7:00 p.m. in the Conference Room, 209 Adams Street, Jefferson City, MO.

**AGENDA**

1. Roll Call of Members
2. Public Comment
3. Approval of Minutes
4. Library Spotlight: Angela Bayne, Children's Librarian
5. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director's Report – Claudia Schoonover (Attachment C)
7. Committee Reports
  - A. Capital Facilities Committee (Marge Kudrna)
  - B. Executive Committee (Stu Murphy)
  - C. Finance Committee (Jennifer Jacobs)
  - D. Foundation (Debbie Rowles)
  - E. Planning Committee (Stu Murphy)
    - I. Retreat Review
8. Unfinished Business
  - A. Evaluation Library Director
9. New Business
  - A. Osage County Facilities Update (Attachment D)
  - B. Cell Phone Reimbursement Policy (Attachment E)
10. Announcements
11. Adjournment