

**Missouri River Regional Library Board Meeting
January 27, 2016**

The Missouri River Regional Library Board Meeting will be held on Wednesday, January 27, 2016, at 7:00 p.m. in the Conference Room, 209 Adams Street, Jefferson City, MO.

AMENDED AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report – Claudia Schoonover (Attachment C)
6. Committee Reports
 - A. Capital Facilities Committee (Marge Kudrna)
 - B. Executive Committee (Stu Murphy)
 - C. Finance Committee (Jennifer Jacobs)
 - D. Foundation (Bill Zimmerman)
 - E. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Director's Evaluation and Contract
8. New Business
 - A. Marketing Plan Overview – Paula Schulte
9. Announcements
10. Adjournment