

**Missouri River Regional Library Board Meeting
July 18, 2017**

The Missouri River Regional Library Board Meeting will be held on Tuesday, July 18, 2017 at 6:00 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. Hoopla Spotlight: Claudia Schoonover, Library Director
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. Ad Hoc Bylaws Committee (Kathy Penfold)
 - 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)
8. Unfinished Business
 - A. Conflict of Interest Ordinance Approval (Attachment D)
 - B. Approval of Bylaws (Attachment E)
9. New Business
 - A. Book Sale Report – Betty Hagenhoff, Assistant Library Director (Attachment F)
 - B. Solar Eclipse – Potential Closing of the Library
10. Announcements
11. Adjournment