

**Missouri River Regional Library Board Meeting
June 19, 2018**

The Missouri River Regional Library Board Meeting will be held on Tuesday, June 19, 2018 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. Sunshine Law Presentation – Casey Lawrence, Director Sunshine Law Compliance and Records Management Office of Missouri Attorney General
4. Approval of Minutes
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 Painter-Canada)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
8. Unfinished Business
9. New Business
 - A. Election of Board Treasurer
 - B. Audit Report – Evers and Company
 - C. Annex Building Lease
 - D. Human Resource Policy Approval (Attachment D)
10. Announcements
11. Adjournment