

**Missouri River Regional Library Board Meeting
March 19, 2019**

The Missouri River Regional Library Board Meeting will be held on Tuesday, March 19, 2019 at 6:00 p.m. in the 308 High Street, Jefferson City, MO. 65101

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of February Minutes
4. Library Spotlight: How to be a Library Ambassador, Natalie Newville
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. Exhibits Policy and Confidentiality of Library Records Policy (Attachment D)
9. New Business
 - A. Polling Results – Aaron Baker, Axiom Strategies
 - B. MRRL Visitor Survey (Attachment E)
 - C. Audit Letter (Attachment F)
10. Announcements
11. Adjournment