

**Missouri River Regional Library Board Meeting  
May 20, 2019**

The Missouri River Regional Library Board Meeting will be held on Monday, May 20, 2019 at 6:00 p.m. in the **Lower Level** Conference Room, 308 High Street, Jefferson City, MO. 65101

**AGENDA**

1. Roll Call of Members
2. Public Comment
3. Approval of April Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report – Claudia Cook (Attachment C)
6. Committee Reports
  - A. Ad Hoc Bylaws Committee (Valerie Weber)
  - B. Capital Facilities Committee (Vicki Ford)
  - C. Executive Committee (Jeff Briggs)
    - I. Unapproved Minutes of Executive Committee Meeting with John Chrastka, Everylibrary on April 18, 2019 (Attachment D)
  - D. Finance/Fund Raising Committee (Ruth Canada)
  - E. Foundation Liaison (Debbie Rowles)
  - F. Marketing/Communications Committee (Jeff Briggs)
  - G. Planning Committee (Stu Murphy)
7. Unfinished Business
  - A. Osage County New Building Update
8. New Business
  - A. Commitment to work with EveryLibrary
9. Announcements
10. Adjournment