

**Missouri River Regional Library Board Meeting
November 20, 2018**

The Missouri River Regional Library Board Meeting will be held on Tuesday, November 20, 2018 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 September 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)
 - D. Finance/Fund Raising Committee (Ruth Canada-Painter)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Annex Building
 - B. Osage County Library Facility
 - C. Cole County Facilities Options
 - D. Presentation of Slate of Officers (2019)
 - E. 2019 Budget
8. New Business
 - A. Funding
 - B. Library Director Evaluation
 - C. Consultant RFP
9. Announcements
10. Adjournment