

**Missouri River Regional Library Board Meeting  
November 15, 2016**

The Missouri River Regional Library Board Meeting will be held on Tuesday, November 15, 2016, at 7:00 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. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report – Claudia Schoonover (Attachment C)
6. Committee Reports
  - A. Capital Facilities Committee (Marge Kudrna)
  - B. Executive Committee (Stu Murphy)
  - C. Finance Committee (Jennifer Jacobs)
  - D. Foundation (Debbie Rowles)
  - E. Planning Committee (Stu Murphy)
    - I. Winter Retreat Dates
7. Unfinished Business
  - A. Nominating Committee Report
8. New Business
  - A. Board President Initiates Process to Evaluate Library Director
  - B. Osage County Branch-Hours of Operation
9. Announcements
10. Adjournment