

**Missouri River Regional Library Board Meeting
September 19, 2017**

The Missouri River Regional Library Board Meeting will be held on Tuesday, September 19, 2017 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. 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. Ad Hoc Bylaws Committee
 - B. Capital Facilities Committee (Marge Kudrna)
 - C. Executive Committee (Stu Murphy)
 - D. Finance/Fund Raising Committee (Katrinka Goldberg)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
7. Unfinished Business
 1. Nominating Committee Appointments
8. New Business
 1. Policy Approvals (Attachment D)
9. Announcements
10. Adjournment