



**Missouri River Regional Library
BUILDING CORPORATION MEETING
May 16, 2023**

The Building Corporation of the Board of Trustees of the Missouri River Regional Library will hold its annual meeting on Tuesday, May 16, 2023 at 5:30 p.m. in the Grimshaw Board Room, 213 Adams Street, Jefferson City, MO 65101.

AGENDA

1. Roll Call of Members
2. Approval of April 19, 2022 Minutes
3. Annual Financial Update
4. New Business
 - 4a. Appointment of Members
 - 4b. Election of Officers
5. Conflict of Interest Policy (Attachment A)
6. Adjournment