



**BOARD OF TRUSTEES MEETING
February 20, 2024**

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, February 20, 2024 at 6:00 p.m., 213 Adams Street, Jefferson City, MO 65101 in the JC Chamber's Board Room.

The agenda of this meeting includes a possible vote to close part of this meeting pursuant to RSMo 610.021 (1)(2)(3).

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of January 16, 2024 Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report - Claudia Young (Attachment C)
6. Committee Reports
 - A. Capital Facilities Committee (Anita Randolph)
 - B. Executive Committee (Bob Priddy)
 - C. Finance Committee (Kay Kasiske)
 - D. Foundation Liaison (Steve Nelson)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Ithaca Bryant)
 - G. Bylaws Committee (Bob Priddy)

7. Unfinished Business

A. Planning for the Future

1. Update on Report to City Council and County Commission
2. Update on Repairs to Library

8. New Business

A. Bills to Watch (Attachment D)

B. Possible roll call vote to close meeting pursuant to RSMo 610.021

1. RSMo 610.021 (1) Legal actions, or litigation involving a public governmental body.
2. RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public body.
3. RSMo 610.021 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body.

9. Adjournment