



**Capital Facilities Committee Meeting  
February 20, 2024**

The Capital Facilities Committee of the Missouri River Regional Library Board of Trustees will meet on February 20, 2024 at 7:00 p.m. or immediately following the MRRL Board of Trustees regular business meeting, 213 Adams Street, Jefferson City, MO 65101 in the JC Chamber's Board Room.

**AGENDA**

1. Roll Call of Members
2. Approval of November 21, 2023 Minutes
3. Facility Improvements
  - a. Review of Ongoing Projects
  - b. Consider Project to Move Administration into Library Facility
4. Adjourn