



**Missouri River Regional Library Board Meeting
November 19, 2019**

The Missouri River Regional Library Board Meeting will be held on Tuesday, November 19, 2019 at 6:00 p.m. in the **Lower Level** Conference Room, 308 High Street, Jefferson City, MO 65101

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of October 15, 2019 Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report-Claudia Cook (Attachment C)
6. Committee Reports
 - A. Ad Hoc Bylaws Committee (Valerie Weber)
 - B. Capital Facilities Committee (Vicki Ford)
 - C. Executive Committee (Jeff Briggs)
 - D. Finance/Fund Raising Committee (Ruth Canada)
 - E. Foundation Liaison (Debbie Rowles)
 - F. Marketing/Communications Committee (Jeff Briggs)
 - G. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Osage Renovation Updates
 - B. Budget Approval for 2020
 - C. Presentation of Slate of Officers 2020
8. New Business
 - A. Future Facilities Questionnaire results
 - B. Chamber Survey Results
9. Announcements
10. Adjournment