

**Missouri River Regional Library Board Meeting
May 19, 2015**

The Missouri River Regional Library Board Meeting will be held on May 19, 2015, at 7:00 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. Capital Facilities Committee
 - I. Facilities Master Plan
 - B. Executive Committee (Abbey Rimel)
 - C. Finance Committee (Lyle Rosburg)
 - D. Foundation (Debbie Rowles)
 - E. Planning Committee (Jane Dolan)
7. Unfinished Business
8. New Business
 - A. Annual Audit
 - B. Bylaws review
9. Announcements
10. Adjournment