

Missouri River Regional Library Board Meeting
August 20, 2019

The Missouri River Regional Library Board Meeting will be held on Tuesday, August 20, 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. Library Spotlight (Qhyrrae Michaelieu)
4. Approval of July Minutes
5. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director's Report-Claudia Cook (Attachment C)
7. 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)
8. Unfinished Business
 - A. Osage Renovation Updates
9. New Business
 - A. Conflict of Interest Ordinance Approval (Attachment D)
 - B. Strategic Plan Upgrade (Attachment E)
 - C. Draft Budget 2020 (No Action Required)
10. Announcements
11. Adjournment