



## **BOARD OF TRUSTEES MEETING**

**October 17, 2023**

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, October 17, 2023 at 6:00 p.m. in the Woodland Art Gallery at 22 Library Lane, Linn, Missouri.

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. Library Spotlight (Sarah Falter)
4. Approval of September 19, 2023 Minutes
5. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
6. Library Director's Report - Claudia Young (Attachment C)
7. Committee Reports
  - A. Capital Facilities Committee (Anita Randolph)
  - B. Executive Committee (Stacy Fick)
  - C. Finance Committee (John Gulick)
  - D. Foundation Liaison (Kaye Bertels)
  - E. Marketing/Communications Committee (Jeff Briggs)
  - F. Planning Committee (Ithaca Bryant)
  - G. Bylaws Committee (Stacy Fick)

8. Unfinished Business

- A. Planning for the Future
- B. 2024 Budget

9. New Business

- A. Nominating Committee for 2024 Officers (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.

10. Adjournment