



Claudia Cook
Director
•••••
www.mrrl.org

**Missouri River Regional Library Board Meeting
October 19, 2021**

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of September 21, 2021 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. Capital Facilities Committee (Anita Randolph)
 - B. Executive Committee (Kay Kasiske)
 - C. Finance/Fundraising Committee (John Gulick)
 - D. Foundation Liaison (Kaye Bertels)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Stacy Fick)
8. Unfinished Business
 - A. Finance/Fundraising updates
 - B. Draft Budget 2022
9. New Business
 - A. Juneteenth Holiday approval
 - B. Corporate Resolutions approval (Authorization of who may sign)
10. Adjournment

Mailing Address
PO Box 89
Jefferson City, MO 65102-0089
573.634.6064
Fax: 573.634.7028

Administrative Offices
308 East High Street
Suite 205
Jefferson City, MO 65101
573.634.6064
Fax: 573.634.7028

Main Library
214 Adams Street
Jefferson City, MO 65101
573.634.2464
Fax: 573.634.7028

Osage County Library
22 Library Lane
Linn, MO 65051
573.897.2951
Fax: 573.897.3815