



**BOARD OF TRUSTEES MEETING**  
**December 19, 2023**

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, December 19, 2023 at 6:00 p.m., 213 Adams Street, Jefferson City, MO 65101 in the JC Chamber's Board Room.

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. Approval of November 21, 2023 Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Director's Report - Claudia Young (Attachment C)
6. 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)

7. Unfinished Business

- A. Planning for the Future
- B. Election of 2024 Officers

8. New Business

- A. Director's Evaluation (Attachment D)
- B. Comprehensive/Strategic Plan (Attachment E)
- C. 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.

9. Adjournment