



BOARD OF TRUSTEES MEETING

August 15, 2023

The Missouri River Regional Library Board of Trustees Meeting will be held on Tuesday, August 15, 2023 at 6:00 p.m., 213 Adams Street, Jefferson City, MO 65101 in the Grimshaw (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 July 18, 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. Levy Campaign Results
- B. Dake wells, Architects, Update and Next Steps (*contingent on election results*)
 - i. Notice to Affirm Construction Manager-At-Risk Project Delivery Method for Library Facility Expansion
 - ii. Notice to Approve CM@R Selection Criteria to Publish in Request for Qualifications (RFQs)

8. New Business

- A. Consideration of Temporary Facility During MRRL Renovation/Construction (*contingent on election results*)
- 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.

9. Adjournment