

**Missouri River Regional Library Board Meeting  
January 18, 2022**

The Missouri River Regional Library Board Meeting will be held on Tuesday January 18, 2022 at 6:00 p.m. 214 Adams Street, Jefferson City, MO 65101 in the Mark Twain 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 December 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)
7. Unfinished Business
  - A. Capital Campaign update
  - B. Director Evaluation update
8. New Business
  - A. Clark Swanson, Orange Boy CEO presentation
  - 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