

**Missouri River Regional Library Board Meeting
June 15, 2021**

The Missouri River Regional Library Board Meeting will be held on Tuesday June 15, 2021 at 6:00 p.m. 214 Adams Street, Jefferson City, MO 65101 in the Mark Twain Room, a Zoom meeting option will be available.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of May 18, 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/Fund Raising Committee (Valerie Weber)
 - D. Foundation Liaison (Kaye Bertels)
 - E. Marketing/Communications Committee (Jeff Briggs)
 - F. Planning Committee (Ithaca Bryant)
7. Unfinished Business
 - A. Dake Wells Architect Presentation review
8. New Business
 - A. Finance Committee update
 - B. 2020 Audit
9. Adjournment