

**Missouri River Regional Library Board Meeting
December 21, 2021**

The Missouri River Regional Library Board Meeting will be held on Tuesday December 21, 2021 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 November 16, 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. Election of 2022 Officers
 - C. Director's Evaluation update
8. New Business
 - A. Close out old Building Fund to Operating Fund
 - 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