



Claudia Cook
Director

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Missouri River Regional Library Board Meeting

September 15, 2020

The Missouri River Regional Library Board Meeting will be held on Tuesday September 15, 2020 at 6:00 p.m. at the Library in the Mark Twain room located at 214 Adams Street, Jefferson City, MO 65101.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of August 18, 2020 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 (Stu Murphy)
7. Unfinished Business
 - A. Remote locker update
 - B. COVID-19 updates
8. New Business
 - A. Draft Budget -No Action Required
 - B. Capital Facilities review of responses to Request to Qualifications (RFQ)
9. Adjournment

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