

**Missouri River Regional Library Board Meeting
July 19, 2016**

The Missouri River Regional Library Board Meeting will be held on Tuesday, July 19, 2016, at 7:00 p.m. in the Conference Room, 209 Adams Street, Jefferson City, MO.

AGENDA

1. Roll Call of Members
2. Public Comment
3. Approval of Minutes
4. Treasurer's Report (Attachment A) and Approval of Monthly Expenditures (Attachment B)
5. Library Spotlight: Jessica Wieberg – Circulation Manager
6. Library Director's Report – Claudia Schoonover (Attachment C)
7. Committee Reports
 - A. Capital Facilities Committee (Marge Kudrna)
 - B. Executive Committee (Stu Murphy)
 - C. Finance Committee (Jennifer Jacobs)
 - D. Foundation (Debbie Rowles)
 - E. Planning Committee (Stu Murphy)
7. Unfinished Business
 - A. Patron Code of Conduct – Attachment D
 - B. Tax Increment Financing (TIF) Update – Betty Hagenhoff
8. New Business
9. Announcements
10. Adjournment