

<b>NAME OF COMMITTEE MEETING</b>	
Date: January 26, 2018	
Anna Francesca Garcia	
Jenny Bossaller, Linda Elkow, Julie Yockey, Jamie Emery, Jennifer Parsons, Cindy Thompson, April Roy, Susan Wray, Tracy Byerly, Meredith McCarthy, Debbie Musselman, Stacy Hisle-Chaudri, Stephanie Tolson, Dawn Mackey, Vicky Baker, Gerald Brooks, Anna Francesca Garcia, Erin Gray (Later)	
<b>Agenda Topic 1</b>	
<p>Approve minutes from November 2017 meeting.</p> <ul style="list-style-type: none"> <li>● Motion made by Cindy Thompson.</li> <li>● Seconded by Julie Yockey.</li> <li>● One correction about State Library.</li> <li>● Approved Unanimously.</li> </ul>	
<b>Agenda Topic 2</b>	
<p>April Roy asked board to suggest committee members Conference with board in future to approve committee chairs.</p>	
<b>Agenda Topic 3</b>	
<p>Cindy Thompson moved to approve 2017 Income Statement Jenny Bossaller seconded. Approved unanimously.</p>	
<b>Agenda Topic 4</b>	
<p>? (Membership)</p>	
<b>Person Responsible</b>	<b>Deadline</b>
Linda Elkow	By next meeting
<b>Agenda Topic 5</b>	

Stacy Hisle-Chaudri, archivist, needs updates from board members

Person Responsible	Deadline
Board members	N/A

**Agenda Topic 6**

Gerald Brooks noted upcoming Legislative Day will not include breakfast items and coffee (expense from last year not justified due to left-overs)

**Agenda Topic 7**

Susan Wray moved to adjourn.  
Cindy Thompson seconded.  
Board thanks April Roy for efficiency of meeting.  
Passed unanimously.

**Notes of Interest / Next Meeting**

- Legislative Day (Promotion at Jefferson City on behalf on MO libraries) planned for February 6, 2018.
- Next Meeting= April 13, 2018