

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, April 26, 2018 at 4:00 p.m. in the 2nd floor City Hall meeting room.

I. Call to order and roll call

James Marcellus___	Dale Bleckman___	Ruth Stoecker___
Melody Lloyd___	Brenda Linkeman___	John Denbo___
Amy Koenig___	Diana Ahmad___	Rachel White___

II. Monthly Financial Review- Steffanie Rogers, City of Rolla Finance Director

II. Welcome to Visitors and Public Comment

IV. Review and Approve Minutes of Previous Meeting

a. Review emailed copy of minutes prior to meeting

V. Library Director's Report- Diana Watkins

VI. Old Business

a. Replacement of furnace in rental space

b. Update on light fixtures for front of library

VII. New Business

IX. Closed Session

The meeting will be closed for discussion of one or more matters as permitted by section 610.021, RSMo, including but not limited to: legal actions, causes of actions, or litigation, and confidential or privileged communications with attorney: leasing, purchase, or sale of real estate: hiring, firing, disciplining or promoting of particular employees: specifications for competitive bidding; individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment

VII. Reconvene open meeting- Report from closed session

X. Schedule next meeting date- tentatively Thursday, May 17th 2018

XII. Adjourn