

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 18 April 2019, at 4:00 p.m. in the Children's Wing Meeting Room of the Rolla Public Library.

I. Call to order and roll call

James Marcellus___ Dale Bleckman___ Ruth Stoecker___

Rachel White___ Brenda Linkeman___ John Denbo___

Amy Koenig___ Diana Ahmad___ Sara Marcus___

II. Welcome to Visitors and Public Comment

III. Monthly Financial Review- Steffanie Rogers, City of Rolla Financial Officer

IV. 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

V. Reconvene open meeting- Report from Closed Session

VI. Review and Approve Minutes of Previous Meetings

a. Review emailed copy of the minutes prior to meeting

VII. Library Director's Report- Diana Watkins

VIII. Old Business

IX. New Business

a. Possible changes in meeting room policy- Koenig

X. Schedule next meeting date- tentatively Thursday May 16, 2019

XII. Adjourn