

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 20 December 2018, 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 Finance Director

IV. Service Agreement between the City of Rolla and the Rolla Public Library

V. Review and Approve Minutes of Previous Meeting

a. Review emailed copy of the minutes prior to meeting

VI. Library Director's Report- Diana Watkins

VII. Old Business

a. Exterior painting contract

VIII. New Business

a. Revise Strategic Plan

V. 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

VI. Reconvene open meeting- Report from closed session

VII. Schedule next meeting date- tentatively Thursday, January 24, 2019

VIII. Adjourn