

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 21 February 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. Audit Review

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

V. Review and Approve Minutes of Previous Meetings

- a. Review emailed copy of the minutes prior to meeting

VI. Library Director's Report- Diana Watkins

VII. Old Business

- a. Repair of back railing and steps

VIII. 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

X. Reconvene open meeting- Report from closed session

XI. Schedule next meeting date- tentatively Thursday March 21, 2019

XII. Adjourn