

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 17 January 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 Finance Director

IV. Review and Approve Minutes of Previous Meeting

a. Review emailed copy of the minutes prior to meeting

V. Library Director's Report- Diana Watkins

VI. Old Business

a. Repair of back railing and steps

VII. New Business

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, February 21, 2019

VIII. Adjourn