

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 18 October 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___ OPEN___

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. Exterior painting contract

VII. New Business

- a. Revise Strategic Plan
- b. Lobby Display Case

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, November 15, 2018

VIII. Adjourn