

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Tuesday, September 12, 2017 at 4:00 p.m. in 2nd floor meeting room, Rolla City Hall.

I. Call to order and roll call

James Marcellus___	Dale Bleckman___	Ruth Stoecker___
Melody Lloyd___	Brenda Linkeman___	John Denbo___
Amy Koenig___	Diana Ahmad___	OPEN___

II. Welcome to Visitors and Public Comment

III. Audit- Steffanie Rogers

IV. Monthly Financial Review- Steffanie Rogers

V. Review and Approve Minutes of Previous Meeting- Melody Lloyd

- a. Review emailed copy of minutes prior to meeting

VI. Library Director's Report- Diana Watkins

VII. Old Business

- a. Courtyard update
- b. Front entrance renovation

VIII. New Business

- a. Review Strategic Goals
- b. Meeting Room Policy Update
- c. Board Meeting Date (3rd or 4th Thursday)
- d. Community Christmas Tree in Courtyard (proposal by Jeff Sandquist)

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, 19 October, 2017

XII. Adjourn