

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, 23 August, 2018 at 4:00 p.m. in the 2nd floor meeting room in 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___	Rachel White___

II. Welcome to Visitors and Public Comment

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

IV. Review of FY17 Audit- Tammy Alsop, Hochschild, Bloom & Company, LLP

V. Review and Approve Minutes of Previous Meeting

a. Review emailed copy of minutes prior to meeting (these will be the minutes from the June 2018 meeting as there was no August Board meeting)

VI. Library Director's Report- Diana Watkins

VII. Old Business

- a. Gutter cleaning and resealing prior to exterior painting
- b. Appropriate Use Policy

VIII. New Business

X. 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

XI. Reconvene open meeting- Report from closed session

XII. Schedule next meeting date- tentatively Friday, August 17, 2018

XIII. Adjourn