

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, December 21, 2017 at 4:00 p.m. at the 2<sup>nd</sup> Floor Meeting Room at 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. Monthly Financial Review- Steffanie Rogers is on vacation

### IV. Review and Approve Minutes of Previous Meeting

- a. Review emailed copy of minutes prior to meeting

### V. Library Director's Report- Diana Watkins

### VI. Old Business

- a. Update on Library entrance project

### VII. New Business

- a. Discuss Fiscal Reserves

### 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

### VII. Reconvene open meeting- Report from closed session

### X. Schedule next meeting date- tentatively Thursday, 25 January 2018

### XII. Adjourn