

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, February 15, 2018 at 4:00 p.m. in the Children's Wing Meeting Room at the Rolla Public Library.

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-

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

VII. New Business

a. Front restoration

b. Budget discussion

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, March 15th 2018

XII. Adjourn