

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, June 28, 2018 at 4:00 p.m. in the 2<sup>nd</sup> 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. Motion to Award Workman's Compensation Insurance Services-** Steffanie Rogers, City of Rolla Finance Director

**V. Review and Approve Minutes of Previous Meeting**

- a. Review emailed copy of minutes prior to meeting

**VI. Library Director's Report-** Diana Watkins

**VII. Old Business**

- a. Request for Bids for Exterior Painting

**VIII. New Business**

**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 July 19, 2018

**xii. Adjourn**