

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, November 16, 2017 at 4:00 p.m. at Marcellus & Associates, 406 N. Main Street, Rolla, MO.

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

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. Front entrance renovation

VII. New Business

- a.

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, 21 December 2017

XII. Adjourn