

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, October 19, 2017 at 4:00 p.m. in 2<sup>nd</sup> floor meeting room, Rolla City Hall.

**I. Call to order and roll call**

James Marcellus___	Dãle 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. Meeting Room Policy – Formal Approval

**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, 19 October, 2017**

**xii. Adjourn**