

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 20 September, 2018 at 4:00 p.m. in the 2nd floor meeting room in City Hall.

I. Call to order and roll call

James Marcellus___ Dale Bleckman___ Ruth Stoecker___

Rachel White___ Brenda Linkeman___ John Denbo___

Amy Koenig___ Diana Ahmad___ OPEN___

II. Welcome to Visitors and Public Comment

III. Monthly Financial Review- Steffanie Rogers, City of Rolla Finance Director

a. Bids for Banking Services

IV. Review and Approve Minutes of Previous Meeting

a. Review emailed copy of the minutes prior to meeting

V. Library Director's Report- Diana Watkins

VI. Old Business

a. Gutter cleaning and resealing bids

b. Appropriate Use Policy

c. Discuss possible change of date for Board Meeting

VII. New Business

a. Review Strategic Plan

V. 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

VI. Reconvene open meeting- Report from closed session

VII. Schedule next meeting date- tentatively Thursday, October 18, 2018

VIII. Adjourn