

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday July 20, 2017 at 4:00 p.m. in the 2nd Floor Conference Room at Rolla 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___ OPEN___

II. Welcome to Visitors and Public Comment

III. Monthly Financial Review- Steffanie Rogers

IV. Review and Approve Minutes of Previous Meeting- Melody Lloyd

- a. Review emailed copy of minutes prior to meeting

V. Library Director's Report- Diana Watkins

VI. Old Business

- a. Courtyard update

VII. New Business

VIII. 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, August 17, 2017

VIII. Adjourn