

## MEETING NOTICE

### AMENDED

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 23 May 2019, at 4:00 p.m. in the Children's Wing Meeting Room of the Rolla Public Library.

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

James Marcellus\_\_\_\_ Dale Bleckman\_\_\_\_ Ruth Stoecker\_\_\_\_  
Rachel White\_\_\_\_ Brenda Linkeman\_\_\_\_ John Denbo\_\_\_\_  
Amy Koenig\_\_\_\_ Diana Ahmad\_\_\_\_ Sara Marcus\_\_\_\_

#### **II. Welcome to Visitors and Public Comment**

**III. 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

#### **IV. Reconvene Open Meeting- Report from Closed Session**

**V. Audit bids-** Steffanie Rogers, City of Rolla Financial Officer

**VI. Monthly Financial Review-** Steffanie Rogers, City of Rolla Financial Officer

**VII. Presentation of 2020 Budget-** Steffanie Rogers, City of Rolla Financial Officer

#### **VII. Review and Approve Minutes of Previous Meetings**

a. Review emailed copy of the minutes prior to meeting

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

**IX. Old Business**

**X. New Business**

**XI. Schedule next meeting date- tentatively Thursday June 20, 2019**

**XII. Adjourn**