

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 15 August 2019, at 4:00 p.m. in Meeting Room in the Children's Wing of the Rolla Public Library.

I. Call to order and roll call

James Marcellus____ Dale Bleckman____ Becky Roberts____
Rachel White____ Brenda Linkeman____ John Denbo____
Amy Koenig____ Diana Ahmad____

II. Welcome to Visitors and Public Comment

III. Monthly Financial Review – Steffanie Rogers, Fiscal Agent

IV. Review and Approve Minutes of Previous Meetings

a. Review emailed copy of the minutes prior to meeting

V. Library Director's Report - Rebecca Buckley

VI. Old Business

VII. New Business

a. Discussion of library courtyard ideas and plans - Brenda Linkeman

VIII. Schedule next meeting date- tentatively Thursday September 19, 2019 at 4:00pm in Meeting Room in the Children's Wing of the Rolla Public Library

IX. Adjourn