

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday August 20th , at 4:00 p.m. in the 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

- a. Revisit pandemic closure parameters.

VII. New Business

- a. Approval of bids for tech grant projects:

1. Web designer
2. Hotspots
3. Tablets
4. Chromebooks

- b. Approval for virtual library conference fees

c. Approval for TechConnect lending policy

VIII. Schedule next meeting date- Our next board meeting date is Thursday September 17th, 2020 at 4:00 p.m. in the Meeting Room in the Children's Wing of the Rolla Public Library

IX. Adjourn