

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 19 December, 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. Technology service needs: update – Rebecca Buckley

VII. New Business

VIII. Schedule next meeting date- tentatively Thursday January 16, 2019 at 4:00pm in the Meeting Room in the Children's Wing of the Rolla Public Library

IX. Adjourn