

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 20 February, 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**

### **VII. New Business**

a. HVAC service needs: update – Rebecca Buckley

### **VIII. Schedule next meeting date-** tentatively Thursday March 19, 2020 at 4:00 p.m. in the Meeting Room in the Children's Wing of the Rolla Public Library

### **IX. Adjourn**