

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 18 July 2019, at 4:00 p.m. in the Conference Room of City Hall (on the Financial Floor).

### **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**

a. Motion to award investment rate

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

a. Review emailed copy of the minutes prior to meeting

### **V. Interim Library Director’s Report - Rebecca Buckley**

### **VI. Old Business**

### **VII. New Business**

**VIII. Schedule next meeting date-** tentatively Thursday August 15, 2019 in Meeting Room in the Children’s Wing of the Rolla Public Library

### **IX. Adjourn**