

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday June 18, 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. Presentation of 2021 Budget – Steffanie Rogers, Fiscal Agent

V. Review and Approve Minutes of Previous Meetings

- a. Review emailed copy of the minutes prior to meeting

VI. Library Director's Report - Rebecca Buckley

VII. Old Business

- a. Revisit Gradual Opening Plan after Pandemic Closure – Rebecca Buckley

VIII. New Business

IX. Report of Nominating Committee

X. Schedule next meeting date- Our next board meeting date is Thursday July 16th, 2020 at 4:00 p.m. in the Meeting Room in the Children's Wing of the Rolla Public Library

XI. Adjourn