

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 20 June 2019, at 4:00 p.m. in the Children's Wing Meeting Room 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____ Sara Marcus____

II. Welcome to Visitors and Public Comment

III. Closed Session- The meeting will be closed for discussion of one or more matters as permitted by section 610.021, RSMo, including but not limited to: legal actions, causes of actions, or litigation, and confidential or privileged communications with attorney: leasing, purchase, or sale of real estate: hiring, firing, disciplining or promoting of particular employees: specifications for competitive bidding; individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment

IV. Reconvene open meeting – Report from Closed Session

V. Financial Review – Steffanie Rogers, Fiscal Agent

- a. Bid proposals for a budgeted digital microfilm/fiche scanner
(Rebecca Buckley)

VI. Review and Approve Minutes of Previous Meetings

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

VII. Interim Library Director's Report - Rebecca Buckley

VIII. Old Business

IX. New Business

X. Report of Nominating Committee

XI. Schedule next meeting date- tentatively Thursday July 18, 2019 in the Conference Room in Finance (due to Summer Programming schedule conflict)

XII. Adjourn