

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Tuesday 21 May, 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

- a. Technical Assistant Contract

IV. Review and Approve Minutes of Previous Meetings

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

V. Library Director's Report - Rebecca Buckley

VI. Old Business

- a. Revisit install of hot water systems in the main library - Rebecca Buckley
- b. Revisit Gradual Opening Plan after Pandemic Closure – Rebecca Buckley

VII. New Business

- a. Waive new budget approval until June 2020 meeting

VIII. Schedule next meeting date- Our next board meeting date is Thursday June 18th, 2020 at 4:00 p.m. in the Meeting Room in the Children's Wing of the Rolla Public Library

IX. Adjourn