

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday 17 October 2019, 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. 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. Monthly Financial Review – 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

VIII. New Business

IX. Schedule next meeting date- tentatively Thursday November 21, 2019 at 4:00pm in the Meeting Room in the Children's Wing of the Rolla Public Library

X. Adjourn