

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday September 17th, 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____ Megan Johnson____

II. Welcome to new board member Megan Johnson

III. Welcome to Visitors and Public Comment

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

- a. Revisit pandemic closure parameters.

VIII. New Business

- a. Strategic plan committee member selection

VIII. Schedule next meeting date- Our next board meeting date is Thursday October 15th, 2020 at 4:00 p.m. in the Meeting Room in the Children's Wing of the Rolla Public Library

IX. Adjourn