

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, February 18<sup>th</sup> at 4:00 p.m. via Zoom. The public can request access to the public Zoom meeting by emailing [director@rollapubliclibrary.org](mailto:director@rollapubliclibrary.org).

### 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 Visitors and Public Comment

### III. Monthly Financial Review – Steffanie Rogers, Fiscal Agent

### IV. Review and Approve Minutes of Previous Meetings

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

### V. Library Director's Report - Rebecca Buckley

### VI. Old Business

- a. Update on new website – Rebecca Buckley
- b. Library closure parameters – discussion
- c. Library materials/technology budget – discussion
- d. Update on Library courtyard – Brenda Linkeman

### VII. New Business

- a. Community Christmas tree ornaments for purchasing

### IX. Schedule next meeting date- Our next board meeting date is Thursday March 18<sup>th</sup>, 2021 at 4:00 p.m. via Zoom (possibly in-person?).

### X. Adjourn