

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, January 21<sup>st</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 December 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

### **VII. New Business**

a. Library materials/technology budget - discussion

### **IX. Schedule next meeting date-** Our next board meeting date is Thursday February 18<sup>th</sup>, 2020 at 4:00 p.m. via Zoom (possibly in-person?).

### **X. Adjourn**