

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, November 19th 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 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 SEP and OCT minutes prior to meeting

V. Library Director's Report - Rebecca Buckley

VI. Old Business

- a. Revisit pandemic closure parameters
- b. Update on new website – Rebecca Buckley

VII. New Business

- a. Approval of bids for tech grant and/or budgeted projects – bid details emailed with Director's Report – Rebecca Buckley

1. Chromeboxes

2. PCs

- b. Approval for courtyard cameras – Rebecca Buckley

- c. Approval for Creativebug subscription – Rebecca Buckley

VIII. Schedule next meeting date- Our next board meeting date is Thursday December 17th, 2020 at 4:00 p.m. in the Meeting Room in the Children's Wing of the Rolla Public Library

IX. Adjourn