

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday October 15<sup>th</sup> , 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 of FY19 Audit – Steffanie Rogers, Fiscal Agent, et al.**

### **V. Review and Approve Minutes of Previous Meetings**

- a. September minutes will be reviewed at November meeting

### **VI. Library Director’s Report - Rebecca Buckley**

### **VII. Old Business**

- a. Revisit pandemic closure parameters
- b. Courtyard update – Brenda Linkeman

### **VIII. New Business**

- a. FY19 Annual Report – Rebecca Buckley

### **VIII. Schedule next meeting date-** Our next board meeting date is Thursday November 19<sup>th</sup>, 2020 at 4:00 p.m. in the Meeting Room in the Children’s Wing of the Rolla Public Library

### **IX. Adjourn**