

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, April 15<sup>th</sup> at 4:00 p.m. in the meeting room in the Children's 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 March minutes prior to meeting

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

### **VI. Old Business**

- a. Update on library courtyard – Brenda Linkeman

### **VII. New Business**

- a. Missouri Evergreen consortium details – Rebecca Buckley
- b. Fee updates (procedural FYI) – Rebecca Buckley
- c. Suggestions for new board appointees - Discussion

### **IX. Schedule next meeting date- Our next board meeting date is Thursday May 21<sup>st</sup>, 2021 at 4:00 p.m.**

### **X. Adjourn**