

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, May 20<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\_\_\_\_

### 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 April minutes prior to meeting

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

### VI. Old Business

- a. Update on library courtyard – Brenda Linkeman
- b. Update on Missouri Evergreen – Rebecca Buckley
- c. Revisit COVID precautions - Discussion

### VII. New Business

- a. Fee updates (procedural FYI) – Rebecca Buckley
- b. Plan for courtyard ribbon-cutting, etc. – Discussion

### VIII. Schedule next meeting date- Our next board meeting date is Thursday June 18<sup>th</sup>, 2021 at 4:00 p.m.

### IX. Adjourn