

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, August 19th 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 June and July minutes prior to meeting

VI. Library Director's Report - Rebecca Buckley

VII. Old Business

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

VIII. New Business

- a. Record purging for Missouri Evergreen migration – Rebecca Buckley
- b. Copy machine, new lease – Rebecca Buckley
- c. COVID Precautions for meeting room reservations – Rebecca Buckley

IX. Report of Nominating Committee

X. Schedule next meeting date- Our next board meeting date is Thursday September 16th, 2021 at 4:00 p.m.

X. Adjourn