

## MEETING NOTICE

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

### 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 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

### VIII. New Business

- a. Record purging for Missouri Evergreen migration – Rebecca Buckley

### IX. Schedule next meeting date- Our next board meeting date is Thursday August 19<sup>th</sup>, 2021 at 4:00 p.m.

### X. Adjourn