

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, December 16th at 4:00 p.m. in the meeting room in the Children's Library.

I. Call to order and roll call

James Marcellus___ Becky Roberts___ John Denbo___

Rachel White___ Brenda Linkeman___

Amy Koenig___ Diana Ahmad___

II. Welcome to Visitors and Public Comment

III. Monthly Financial Review – Steffan

IV. Review and Approve Minutes

a. Review email _____ minutes prior to meeting

V. Library Director's Report

VI. Old Business

b. Safety precautions – Rebecca Buckley

c. Book orders – discuss references – Rebecca Buckley

c. Recruitment for new library board members - Discussion

VII. New Business

a. Plan to pay for new part-time position - Discussion

VIII. Schedule next meeting date-Our next board meeting date is Thursday, January 16th at 4:00p.m.

IX. Adjourn

CANCELLED