

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, January 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\_\_\_\_ Becky Roberts\_\_\_\_ John Denbo\_\_\_\_

Rachel White\_\_\_\_ Brenda Linkeman\_\_\_\_

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 November minutes prior to meeting  
(No December minutes as the meeting was cancelled)

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

### VI. Old Business

- a. Revisit library COVID precautions – Rebecca Buckley
- b. Revisit roof bids – discuss references – Rebecca Buckley
- c. Revisit need for new library board members - Discussion

### VII. New Business

- a. Plan to pay for new part-time position - Discussion
- b. Private donation – Diana Ahmad

### VIII. Schedule next meeting date- Our next board meeting date is Thursday, February 17<sup>th</sup> at 4:00 p.m.

### IX. Adjourn