

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, February 17th 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 – Steffani Rogers, Fiscal Agent

IV. Review and Approve Minutes of Previous Meetings

a. Review emailed copies of the January minutes prior to meeting

V. Library Director's Report – Rebecca Buckley

VI. Board Business

a. Review Library, COVID-19 situations – Rebecca Buckley

Recruit roof work needed – Rebecca Buckley

c. Recruit need for new library board members - Discussion

VII. New Business

a. Need for board policies revision – Rebecca Buckley

b. Announcement – Diana Ahmad

VIII. Schedule next meeting date- Our next board meeting date is Thursday, March 17th at 4:00 p.m.

IX. Adjourn

