

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, March 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 – Steffanie Rogers, Fiscal Agent

IV. Review and Approve Minutes of Previous Meetings

- a. Review emailed copy of the January minutes prior to meeting (There were no February minutes - cancellation of meeting due to weather)

V. Library Director's Report - Rebecca Buckley

VI. Old Business

- a. Revisit library COVID precautions – Rebecca Buckley
- b. Revisit roof work needed – Rebecca Buckley, Discussion
- c. Revisit need for new library board members - Discussion

VII. New Business

- a. Need for board policies revision – Rebecca Buckley
- b. Announcement – Diana Ahmad
- c. Community involvement/promotion and the library – Discussion

VIII. Schedule next meeting date- Our next board meeting date is Thursday, April 21st at 4:00 p.m.

IX. Adjourn