

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, April 21<sup>st</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 March minutes prior to meeting

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

### VI. Old Business

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

### VII. New Business

- a. Board policies revision, draft – Rebecca Buckley
- b. Reciprocal lending w/Missouri Evergreen – Rebecca Buckley
- c. Library Board changes

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

### IX. Adjourn