

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, June 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____ Kristi Fleischhauer____
Amy Koenig____ Diana Ahmad____

II. Welcome to Visitors and Public Comment

III. Monthly Financial Review – Holli Hawkins

IV. Review and Approve Minutes of Previous Meetings

- a. Review emailed copy of the May 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

VIII. New Business

- a. Discuss public computer usage policies from area libraries – Rebecca Buckley
- b. Jim Marcellus, Diana Ahmad – farewell

IX. Report of Nominating Committee

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

X. Adjourn