

MEETING NOTICE

-MEETING POSTPONED ONE WEEK FROM 8/18/22 to 8/25/22-

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, August 25th at 4:00 p.m. in the meeting room in the Children's Library.

I. Call to order and roll call

Amy Koenig____ Becky Roberts____ John Denbo____
Kristi Fleischhauer____ Rachel White____ Brenda Linkeman____
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 July 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
- c. Review Public Computer Usage policy draft for bylaws

VII. New Business

- a. Strategic Planning committee
- b. Funding for TechConnect hotspots (after October 9th)

VIII. Schedule next meeting date- Our next board meeting date is Thursday, August 18th at 4:00 p.m.

IX. Adjourn