

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, July 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

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 June 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 final Public Computer Usage policy for bylaws

### VII. New Business

- a. MLA Conference – Sept. 28-30 (Springfield, MO)

### VIII. Schedule next meeting date- Our next board meeting date is Thursday, July 21<sup>st</sup> at 4:00 p.m.

### IX. Adjourn