

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, October 20th 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. Budget Adjust FY22 - Steffanie Rogers, Fiscal Agent

V. Review and Approve Minutes of Previous Meetings

- a. Review emailed copy of the August minutes prior to meeting
(There was no meeting in September)

VI. Library Director's Report - Rebecca Buckley

VII. Old Business

- a. Revisit library COVID precautions – Rebecca Buckley
- b. Update on roof work plan – Rebecca Buckley
- c. Strategic Planning committee revisit – Amy Koenig

VIII. New Business

- a. Funding for TechConnect hotspots (after October 9th)
- b. Discussion of current Selection Policy
- c. Microsoft 365 Business Basic (email, etc.)

c. 15 CSR 30-200.015 (from Ashcroft's office)

IX. Schedule next meeting date- Our next board meeting date is Thursday, November 17th at 4:00 p.m.

X. Adjourn