

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, December 15, 2022 at 4:00 p.m. in the meeting room in the Children's Wing.

I. Call to order and roll call

Amy Koenig____ Becky Roberts____ John Denbo____
Kristi Fleischhauer____ Rachel White____ Brenda Linkeman____

II. Welcome to Visitors and Public Comment

III. Monthly Financial Review – Steffanie Rogers, Fiscal Agent

IV. Review and Approve Minutes of Previous 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. Strategic Planning committee report – Amy Koenig
- d. Update on c. 15 CSR 30-200.015 (from Ashcroft's office)
- e. Selection and Circulation Policy for approval

VII. New Business

VIII. Schedule next meeting date- Our next board meeting date is Thursday, January 19th at 4:00 p.m.

IX. Adjourn