

MEETING NOTICE

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

RESCHEDULED FROM MAY 19th DUE TO WEATHER.

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 – Steffanie Rogers, Fiscal Agent

IV. Presentation of 2023 Budget – Steffanie Rogers, Fiscal Agent

a. Public Hearing

V. Review and Approve Minutes of Previous Meetings

a. Review emailed copy of the April minutes prior to meeting

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. Review final Open Meetings policy for bylaws

d. Library board officer changes

VIII. New Business

a. Investment Realty – Property Management Agreement renewal

b. Jim Marcellus – farewell

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

X. Adjourn