

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, April 20th 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____
Julie Peterman____

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. Update on roof repair – Discussion
- b. Revisit library COVID precautions – Rebecca Buckley
- c. Strategic Planning committee report – Amy Koenig
- d. Update on C. 15 CSR 30-200.015 (from Ashcroft's office)

VII. New Business

- a. Defunding of public libraries moves to Senate – Rebecca Buckley
- b. Amy retiring from board May 2023
- c. National Library Week is April 23-29

VIII. Schedule next meeting date- Our next board meeting date is Thursday, May 18th, 2023 at 4:00 p.m.

IX. Adjourn