

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, February 23, 2023 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. Tour of 908 and 910 N. Pine Street Properties

### IV. Monthly Financial Review – Steffanie Rogers, Fiscal Agent

### V. Review and Approve Minutes of Previous Meeting

### VI. Library Director's Report - Rebecca Buckley

### VII. Old Business

- a. Vote 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)
- e. Circulation Policy for approval (Selection Policy next month)
- f. Updated library registration card for approval
- g. New board email accounts – Any problems?

### VIII. New Business

- a. Book Page subscription

### IX. Schedule next meeting date- Our next board meeting date is Thursday, March 16<sup>th</sup>, 2023 at 4:00 p.m.

### X. Adjourn