

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, March 16<sup>th</sup> 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)
- e. Selection Policy for approval

### VII. New Business

- a. Book Page subscription
- b. Bank Bid – Steffanie Rogers, Fiscal Agent

### VIII. Schedule next meeting date- Our next board meeting date is Thursday, April 20<sup>th</sup>, 2023 at 4:00 p.m.

### IX. Adjourn