

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, May 18<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\_\_\_\_                      Robert Haselwander\_\_\_\_

### 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) -Rebecca Buckley
- e. Update on public library funding in MO – Rebecca Buckley

### VII. New Business

- a. New library board member Robert Haselwander
- b. Library board officer changes
- c. Budget discussion – Amy Koenig

### VIII. Schedule next meeting date- Our next board meeting date is Thursday, June 15<sup>th</sup>, 2023 at 4:00 p.m.

### IX. Adjourn