

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, July 20th at 4:00 p.m. **in the 2nd floor conference room- Rolla City Hall.**

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. Furniture purchase with donation funds – Rebecca Buckley
- e. Video camera purchase (Central Security) – Rebecca Buckley

VII. New Business

- a. C. 15 CSR 30-200.015 Policy updates for approval – Rebecca Buckley
- b. Non-residency fee adjustment
- c. Personnel item for approval
- d. ECF hotspot grant

VIII. Schedule next meeting date- Our next board meeting date is Thursday, August 17th, 2023 at 4:00 p.m. **back in meeting room in the Children’s Wing.**

IX. Adjourn