

## MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, September 21<sup>st</sup> at 4:00 p.m. in the meeting room in the Children's Wing of the library.

### 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. Non-residency fee adjustment – tabled until October or November
- b. Policy approvals
  1. Code of Conduct (amended draft)
  2. Operating Hours (amended draft)

### VII. New Business

- a. Policy approvals
  1. Americans with Disabilities Act Title II
  2. Service Animals
  3. Smoking

### VIII. Schedule next meeting date- Our next board meeting date is Thursday, October 19<sup>th</sup>, 2023 at 4:00 p.m. in the meeting room in the Children's Wing.

### IX. Adjourn