

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, August 17th 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

VII. New Business

- a. Policy approvals
 - 1. Code of Conduct
 - 2. Operating Hours
 - 3. Solicitation
- b. ARSL Conference - virtual

VIII. Schedule next meeting date- Our next board meeting date is Thursday, September 21, 2023 at 4:00 p.m. in the meeting room in the Children's Wing.

IX. Adjourn