

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, January 19, 2023 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 new board member Julie Peterman

III. Welcome to Visitors and Public Comment

IV. Monthly Financial Review – Steffanie Rogers, Fiscal Agent

V. Overview of roofing bids – Integrity Engineering (Terris Cates and Richard Clark)

VI. Review and Approve Minutes of Previous Meeting

VII. Library Director's Report - Rebecca Buckley

VIII. Old Business

- a. Vote on roof bids
- 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. Circulation Policy for approval (Selection Policy next month)
- f. Updated library registration card for approval

IX. New Business

a. Temporary staff hire (16 hrs/week)

b. Board secretarial duties

c. Desist Zoom for board meetings

d. New board email accounts

X. Schedule next meeting date- Our next board meeting date is Thursday, February 16th at 4:00 p.m.

XI. Adjourn