MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, November 16th at 4:00 p.m. in the CONFERENCE ROOM – CITY HALL 2nd FLOOR (due to a programming conflict).

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

   a. Technical Assistant Contract
      a. Secretarial duties – Kristi Fleischhauer

IV. Review and Approve Minutes of Previous Meeting

V. Library Director’s Report - Rebecca Buckley

VI. Old Business

   a. Policy approvals
      1. Code of Conduct (amended draft)
      2. Operating Hours (amended draft)

VII. New Business

   a. Policy approvals
      1. Service Animals
      2. Smoking
   b. MPLD conference

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

IX. Adjourn