

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