

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on **TUESDAY, December 19th at 4:00 p.m. in the CONFERENCE ROOM – CITY HALL 3rd FLOOR** (*due to a date change and 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

IV. Review and Approve Minutes of Previous Meeting

V. Library Director's Report - Rebecca Buckley

VI. Old Business

VII. New Business

- a. Volunteer Policy – Rebecca Buckley**
- b. Public Correspondence Protocol – Kristi Fleischhauer**

VIII. Schedule next meeting date- Our next board meeting date is Thursday, January 18th 2023 at 4:00 p.m. in the meeting room in the Children's Wing.

IX. Adjourn