

MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday, October 21st at 4:00 p.m. in the meeting room in the Children's Library.

I. Call to order and roll call

James Marcellus____ Becky Roberts____ John Denbo____

Rachel White____ Brenda Linkeman____

Amy Koenig____ Diana Ahmad____

II. Welcome to Visitors and Public Comment

III. Monthly Financial Review – Steffanie Rogers, Fiscal Agent

IV. Review and Approve Minutes of Previous Meetings

- a. Review emailed copy of the September minutes prior to meeting

V. Library Director's Report - Rebecca Buckley

VI. Old Business

- a. Update on library courtyard, ribbon-cutting – Brenda Linkeman
- b. Update on Missouri Evergreen – Rebecca Buckley
- c. Revisit library COVID precautions – Rebecca Buckley
- d. Proposed NEW part-time position due to MO Evergreen expansion–
Rebecca Buckley

VII. New Business

- a. Update on roof bids, building inspection – Rebecca Buckley
(Three complete bids expected for November meeting)

VIII. Schedule next meeting date- Our next board meeting date is Thursday, November 18th at 4:00 p.m.

IX. Adjourn