

## **MEETING NOTICE**

Agenda for the Rolla Public Library Board of Trustees meeting to be held on Thursday September 24th at 4:00 p.m. in the Meeting Room in the Children's Wing of the Rolla Public Library. Note: this is one week later than usual due to scheduling conflicts.

### **I. Call to order and roll call**

Becky Roberts\_\_\_\_ Kristi Fleischhauer\_\_\_\_  
Rachel White\_\_\_\_ Robert Haselwander\_\_\_\_ Helen Johnstone \_\_\_\_  
Bruce Wilson\_\_\_\_ Joel Kidwell\_\_\_\_

### **II. Welcome to Visitors and Public Comment\***

### **III. Monthly Financial Review – Robert Haselwander**

### **IV. Review and Approve Minutes of Previous Meeting**

### **V. Library Director's Report – Rebecca Buckley**

### **VI. Old Business**

#### **a. Facilities Committee – Kristi Fleischhauer and Robert Haselwander**

- 1. Recommendation for Architect/Engineer Team**
- 2. Updates**

#### **b. Technical Services Committee – Kristi Fleischhauer**

- 1. Recommendation of Health Insurance Provider**
- 2. Updates**

### **VII. New Business**

#### **a. RFQ for Architect/Engineer Team – Kristi Fleischhauer**

#### **b. Healthcare Plan to start Jan 1, 2026– Kristi Fleischhauer**

#### **c. Email draft approval– Kristi Fleischhauer**

#### **d. Code of Conduct Policy Revision – Rebecca Buckley**

#### **e. 3D Printing Policy – Rebecca Buckley**

### **VIII. Schedule next meeting date- Our next board meeting date is **Thursday, October 15, 2026.****

### **IX. Adjourn**

*\* (see Open Meetings Policy below)*

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| <b>ROLLA PUBLIC LIBRARY</b> |
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| SUBJECT: Open Meetings |
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| BOARD |
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| Approved: 05/19/2022 |
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| Approved: 04/19/2024 |
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POLICY

Purpose:

The public is invited to attend all meetings of the Rolla Public Library Board of Trustees except those designated as closed sessions. Meetings will be listed on the library website's calendar of events and the agenda will be posted on exterior library doors at least twenty-four (24) hours in advance.

Residents of the Library district or members of the Library are welcome to address comments to the Board as set forth below:

1. Those wishing to address the Board of Trustees must submit a request in writing at least forty-eight (48) hours prior to the meeting.
  - a. Request forms are available at the Library Director's Office and on the library's website.
  - b. All public comment forms, regardless of whether the person chooses to speak or not, will be added to the public record and will be distributed to all Board members.
2. Public comment is allowed in person at every Board meeting and is included as an agenda item.
3. Each person desiring to be heard, when recognized by the Presiding Officer, shall first state their name and address before commenting.
4. Public comment is limited to three (3) minutes per person unless otherwise directed by the Presiding Officer. Speakers may not transfer time to other individuals.
5. The Presiding Officer shall rule "out of order" all comments which are off topic, repetitious, derogatory of persons, or which include language or behavior that is unlawful.
6. The Presiding Officer shall allocate no more than thirty (30) minutes to this part of the agenda. These rules may be suspended by motion and majority vote of the Board.
7. The Board of Trustees does not generally respond to public comments during the course of the meeting.