MEETING NOTICE

Agenda for the Rolla Public Library Board of Trustees meeting to be held on **Thursday, November 19 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___ Lou Magdits ___

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

1. Updates

b. Technical Services Committee – Rebecca Buckley

1. Updates

VII. New Business

a. Financial Policies from Stifel – Michael Short and Connor Swanson (Zoom)

b. Precision Roofing quote – Rebecca Buckley

c. Library Advocacy Support - Rebecca Buckley

VIII. Schedule next meeting date- Our next board meeting date is **Thursday, December 17, 2026.**

IX. Adjourn

(see Open Meetings Policy at Policies - Rolla Public Library)