Agenda

Rock Hill Public Library Board of Trustees Meeting

\*November 26, 2018, 6:15 p.m.

1. Call to Order/Roll Call

2. Introductions

3. Approval of Meeting Minutes

4. Financial Report

5. Approval of Bills

6. Public Presentations

7. Library Director’s Report

8. Committee Reports

9. Communications

10. Unfinished Business

1. Board Tax Approval Issue
2. Replacement Window Shades

11. New Business

1. Beginning Strategic Planning in January
2. Holiday staff party/luncheon

12. Adjourn Meeting

13. Executive Session

a. The Board of Trustees will go into closed session pursuant to Section 610.021(3) RSMo. to address hiring, firing, disciplining or promoting of particular applicants/employees by the Board as personal information about employees or applicants is expected to be discussed or recorded.

\*Next Meeting – January 14, 2018, at 6:15 p.m.