Agenda

Rock Hill Public Library

Board of Trustees Meeting

\*April 8, 2019, at 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. Strategic Planning

11. New Business

1. Plumbing/Sewage Issue
2. Board Appointments/Reappointments
3. Board Officer Nominations

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 – May 13, 2019 at 6:15 p.m.

The public is always welcome to attend!