Agenda

Rock Hill Public Library

Board of Trustees Meeting

\*February 8, 2021, Zoom

1. Call to Order/Roll Call

1. Introductions

1. Approval of Meeting Minutes

1. Financial Report

1. Approval of Bills

1. Public Presentations

1. Library Director’s Report

1. Committee Reports
2. Communications

1. Unfinished Business
2. New Business

* 1. New File Cabinet
  2. Trustee Terms
  3. Preliminary Budget
  4. Rock Hill Historic Preservation Commission Donation Project

1. Adjourn Meeting

1. 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 – March 8, 2021 at 6:15 p.m.; Virtual Meeting – Zoom