Agenda Rock Hill Public Library Board of Trustees Meeting *November 8, 2021 at 6:15 p.m. - Zoom

- 1. Call to Order/Roll Call
- 2. Introductions
- 3. Approval of Meeting Minutes
- 4. Financial Report
- 5. Approval of Bills
- 6. Public Presentations
- 7. Director's Report
- 8. Committee Reports
- 9. Communications
- 10. Unfinished Business
- 11. New Business
 - a. Holiday policy
 - b. Reciprocity with Scenic Regional and Jefferson County Libraries
- 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 10, 2022 at 6:15 p.m. Virtual Meeting – Zoom