

Agenda  
Rock Hill Public Library  
Board of Trustees Meeting  
\*February 14, 2022 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
  - a. Vario / High Five Strategies
  - b. Orange Boy
  - c. Rome Group
7. Director's Report
8. Committee Reports
9. Communications
10. Unfinished Business
  - a. Reciprocal relationship with Jefferson County Library and Scenic Regional Library
  - b. Budget FY23
11. New Business
  - a. Plan for reviewing Public Services and Library Collection Policies
  - b. Review of Mural Proposals
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 – March 14, 2022 at 6:15 p.m.

Virtual Meeting – Zoom