

Agenda
Rock Hill Public Library
Board of Trustees Meeting
*March 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. Cindy Ormsby, legal counsel
7. Director's Report
8. Committee Reports
 - a. Bylaws Committee
9. Communications
10. Unfinished Business
 - a. Mural Design
 - b. Strategic Planning
 - c. FY23 Budget Approval
11. New Business
 - a. Nominations and election of Board of Trustees officers
 - b. Separation of bylaws and library policies
 - c. Future board meeting location
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 – April 11, 2022 at 6:15 p.m.

Virtual Meeting – Zoom

