

Agenda
Rock Hill Public Library
Board of Trustees Meeting
*January 13, 2020, at 6:15 p.m.

1. Call to Order/Roll Call
2. Introductions
3. Guests – MoDot Rep. Chris Hilson (Manchester Improvement Project easement agreement)
- 4.. Approval of Meeting Minutes
5. Financial Report
6. Approval of Bills
7. Public Presentations
8. Library Director’s Report
9. Committee Reports
10. Communications
11. Unfinished Business
 - a. Plumbing/sewage Project
 - b. Library signage
 - c. Internal Controls
11. New Business
 - a. FY21 Budget
 - b. Library Material Fines
 - c. Copier Lease
 - d. Municipal Building Bond Renewal
 - e. Assessed vs Appraised value of building
12. Adjourn Meeting
13. Executive Session

*Next Meeting – February 10, 2020, at 6:15 p.m.
The public is always welcome to attend!