Agenda
Rock Hill Public Library
Board of Trustees Meeting
*January 11, 2021, Zoom

1. Call to Order/Roll Call

2. Introductions

3. Approval of Meeting Minutes –October 12 and November 9


5. Approval of Bills

6. Public Presentations – Mike Croghan, CPA (Audit)

7. Library Director’s Report

8. Committee Reports
   a. Bylaws committee
   b. Personnel committee
   c. Strategic Planning committee

9. Communications

10. Unfinished Business
    a. Email Vote on Revised Hours for Curbside Service

11. New Business
    a. Rock Hill Historical Society Donation Status
    b. Novus Interest in the Purchase of Library
    c. Removal of Dead trees in Rear Parking Lot
    d. Technology: Firewall update and support; Wireless Access Points Support

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