

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
4. Financial Report
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