Agenda

Rock Hill Public Library

Board of Trustees Meeting

\*March 9, 2020, at 6:15 p.m.

1. Call to Order/Roll Call

2. Introductions

3. Approval of Meeting Minutes

4. Financial Report

5. Approval of Bills

6. FY21 Budget

7. Guests – Sue Pruchnicki, Bond Architects

8. Library Director’s Report

9. Committee Reports

10. Communications

11. Unfinished Business

1. Plumbing/sewage
2. Manchester Improvement Project Agreement
3. Fine Free Proposal
4. Bond Renewal

11. New Business

1. Pandemic Preparedness
2. Closing Procedures
3. Patron Behavior and Discipline Policies

12. Adjourn Meeting

13. Executive Session --- 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 13, 2020, at 6:15 p.m.**

**The public is always welcome to attend!**