

Agenda  
Rock Hill Public Library  
Board of Trustees Meeting  
\*October 7, 2020, Zoom

1. Call to Order/Roll Call
2. Introductions
3. Approval of Meeting Minutes
4. Financial Report
5. Approval of Bills
6. Public Presentations
7. Library Director's Report
8. Committee Reports
  - a. Bylaws committee
  - b. Personnel committee
  - c. Strategic Planning committee
9. Communications
10. Unfinished Business
  - a. Update on Manchester Road easement
  - b. Update on audit
11. New Business
  - a. Vote to recommend to the Rock Hill Board of Aldermen the appointment of Katie Brookes and Karen Shoulders to the Rock Hill Library Board of Trustees retroactive to April 1, 2020.
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 – November 9, 2020 at 6:15 p.m.  
Virtual Meeting – Zoom