Rock Hill Public Library Board of Trustees

June 8, 2020, Regular Meeting (via teleconference)

AGENDA

1. Call to order

2. Approval of meeting minutes

3. Election/installation of officers

4. Financial report

5. Approval of bills

6. Library Director’s report

7. Discussion of library reopening

8. Unfinished business

 a. Manchester Improvement Project Agreement (MODOT)

9. New business

10. 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.

11. Adjourn meeting

**\* Next meeting — September 14, 2020 at 6:15 p.m.**