

Agenda  
Rock Hill Public Library  
Board of Trustees Meeting  
\*September 14, 2020, Virtual

1. Call to Order/Roll Call
2. Introductions – New Board Applicants: Katie Brookes and Karen Shoulders
3. Approval of Meeting Minutes
  - a. June 8 minutes approved unanimously June 15 via online vote so Marty, as new president, could get signatory at bank
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 plan committee
9. Communications
10. Unfinished Business
  - a. Open Board Seats
  - b. Update on Manchester Road easement
  - c. Update on audit
  - d. Emergency summer email votes: Insurance renewal; COVID-19 employee safety policy
11. New Business
  - a. Board approval of Tax Rate
  - b. Fall Festival canceled
  - c. Community Posters
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 – October 12, 2020 at 6:15 p.m.  
Virtual Meeting