

Agenda
Rock Hill Public Library
Board of Trustees Meeting
*November 9, 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 -- Letter from Patron
10. Unfinished Business
 - a. Newly Approved Library Trustees
 - b. Update on Manchester Road easement
 - c. Update on audit
11. New Business
 - a. COVID-19 Safety Policy
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 – January 11, 2021 at 6:15 p.m. * Virtual Meeting – Zoom