Agenda
Rock Hill Public Library
Board of Trustees Meeting
*May 9, 2022 at 6:15 p.m. - In-Person and Zoom

1. Call to Order/Roll Call

2. Introductions

3. Approval of Meeting Minutes


5. Approval of Bills

6. Public Presentations

7. Director’s Report

8. Committee Reports

9. Communications

10. Unfinished Business
    a. Distribution and signing of Library Ethics Statement

11. New Business
    a. Personnel Policies and Regulations Review
    b. Library Policies Review: Public Services
       i. Library Use and Applying for a Library Card
       ii. Hours of Operations
       iii. Responsibility for Materials
       iv. Fines, Fees, and Damages

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 – June 13, 2022 at 6:15 p.m.
In-person and Virtual