

Agenda
Rock Hill Public Library
Board of Trustees Meeting
*October 10, 2022 at 6:15 p.m.

1. Call to Order/Roll Call
2. Introductions
3. Approval of Meeting Minutes
4. Financial Report
5. Approval of Bills
6. Public Presentations
 - a. Croghan & Croghan – Mike Croghan audit presentation
7. Director’s Report
8. Committee Reports
9. Communications
10. Unfinished Business
 - a. Library policies review: Postpone
 - b. Off-site file storage
 - c. Budget amendment
11. New Business
 - a. Form and payment integrator for website, Square account
 - i. Suggest-a-purchase and Donation page
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 14, 2022 at 6:15 p.m.