

Agenda
Rock Hill Public Library
Board of Trustees Meeting
*November 14, 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
7. Director's Report
8. Committee Reports
9. Communications
10. Unfinished Business
 - a. MO Secretary of State Rule and RHPL Board Response
11. New Business
 - a. Cybersecurity risk assessment
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 9, 2023 at 6:15 p.m.