

Agenda
Rock Hill Public Library
Board of Trustees Meeting
*February 13, 2023 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. Library service policies review: Items I-VI and V-VI
11. New Business
 - a. FY24 Budget discussion
 - b. FY23 budget expenses
 - c. Exhibit reception March 16th or 23rd
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 – March 13, 2023 at 6:15 p.m.