

Agenda  
Rock Hill Public Library  
Board of Trustees Meeting  
\*November 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. HVAC age/status report update
  - b. Parking Lot resurfacing
11. New Business
  - a. Board informal position: "Fundraising Coordinator"
12. 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.
13. Adjourn Meeting

\*Next Meeting – January 8, 2024 at 6:15 p.m.