

Agenda
Rock Hill Public Library
Board of Trustees Meeting
*February 12, 2024 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. Andrew Kuehler, Eagle Scout candidate
 - b. Martin Ghafouri, Stifel Investments, Managing Director
7. Director's Report
8. Committee Reports
9. Communications
10. Unfinished Business
11. New Business
 - a. Circulation policies – length of checkouts and fine thresholds
 - b. Draft FY25 Budget
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 – March 11, 2024 at 6:15 p.m.