

Agenda
Rock Hill Public Library
Board of Trustees Meeting
*January 8, 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
7. Director's Report
8. Committee Reports
9. Communications
10. Unfinished Business
 - a. HVAC proposals
11. New Business
 - a. Cash Reserves Policy
 - b. Budget Amendment Regarding HVAC
 - c. Budget Amendment Regarding Capital Expense – Library Furnishings
 - d. Missouri Evergreen Consortium MOU
 - e. Board informal position: “Fundraising Coordinator”
 - f. RHPL 80th anniversary June 4, 2024
 - g. 2024 Meeting Schedule – proposing to move November 11 ->18
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 – February 12, 2024 at 6:15 p.m.

