

Agenda
Rock Hill Public Library
Board of Trustees Meeting
*September 9, 2024 at 6:15 p.m.

1. Call to Order/Roll Call
2. Introductions
 - a. Anne Fleming – Board candidate
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
11. New Business
 - a. Circulation policies – item loan periods and fine threshold
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 – October 14, 2024 at 6:15 p.m.