## Agenda Rock Hill Public Library Board of Trustees Meeting February 10, 2025 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
- 11. New Business
  - a. FY26 Budget Draft
- 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 10, 2025 at 6:15 p.m.