

Agenda
Rock Hill Public Library
Board of Trustees Meeting
March 10, 2025 at 6:15 p.m.

1. Call to Order/Roll Call
2. Introductions
 - a. Jennifer Baker
 - b. Molly Gatto
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. FY25 Budget Amendments
 - b. FY26 Budget Approval
 - c. Officer election
 - d. Patron Ban
 - e. Cybersecurity policy requirement:
 - i. This library takes reasonable cybersecurity and other measures to safeguard information including protected personally identifiable information (PII) and other types of information. This also includes information the Federal agency or pass-through entity designates as sensitive or other information the recipient or subrecipient considers sensitive and is consistent with applicable Federal, State, local, and tribal laws regarding privacy and responsibility over confidentiality.
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 – April 14, 2025 at 6:15 p.m.