

Agenda  
Rock Hill Public Library  
Board of Trustees Meeting  
February 9, 2026 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. Holiday Calendar – 4<sup>th</sup> of July
11. New Business
  - a. Budget Draft FY27
  - b. Auditor proposal for FY25 and FY26
  - c. Library Financial Policies update – internal controls
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 9th at 6:15 p.m.

