

Agenda
Rock Hill Public Library
Board of Trustees Meeting
January 12, 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
11. New Business
 - a. Budget Amendments
 - b. Holiday Calendar
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 9th at 6:15 p.m.