

Agenda
Rock Hill Public Library
Board of Trustees Meeting
March 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. FY27 Budget
 - b. FY25 & FY26 Audit – inventory and fixed assets
11. New Business
 - a. FY27 Board officer election
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 8th at 6:15 p.m.