Agenda

Rock Hill Public Library

Board of Trustees Meeting

\*May 10, 2021 at 6:15 p.m. - Zoom

1. Call to Order/Roll Call

1. Introductions
2. Approval of Meeting Minutes

1. Financial Report

1. Approval of Bills

1. Public Presentations

1. Assistant Director’s Report

1. Committee Reports
2. Communications

1. Unfinished Business
   1. Open Trustee Seat
2. New Business
   1. New Firewall and Support
   2. Bylaws Committee Vacancy
3. Adjourn Meeting
4. 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.

\*Next Meeting – June 14, 2021 at 6:15 p.m. - Zoom