

Agenda  
Rock Hill Public Library  
Board of Trustees Meeting  
\*May 9, 2022 at 6:15 p.m. - In-Person and Zoom

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. Distribution and signing of Library Ethics Statement
11. New Business
  - a. Personnel Policies and Regulations Review
  - b. Library Policies Review: Public Services
    - i. Library Use and Applying for a Library Card
    - ii. Hours of Operations
    - iii. Responsibility for Materials
    - iv. Fines, Fees, and Damages
12. Adjourn Meeting
13. 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 13, 2022 at 6:15 p.m.  
In-person and Virtual