

Rochester Public Library District

1 Community Drive | PO Box 617 | Rochester, IL 62563 | www.rochesterlibrary.org | 217-498-8454 | Fax 217- 498-8455

Board of Trustees Meeting January 8, 2015 6:00 pm

AGENDA

- I. Call to order/Roll call/Recognition of visitors** (President Olmsted)
- II. Approval of Minutes** (Secretary Patterson)
- III. Treasurer's Report/Approval of Bills** (Treasurer Soerensen)
- IV. Old Business**
 - A. Electronic Front Doors – Special Reserve Funds/Grant Funds
 - B. Back Doors to Garden
 - C. New Volunteer Group
 - D. Water Drainage Rachel's Garden
- V. Committee Reports**
 - A. Personnel Committee (President Olmsted)
 - B. Finance Committee
 - C. Joint Use Committee
- VI. New Business** (President Olmsted)
 - A. Special Reserve Fund Plan – Vote Required
 - B. Public Funds Investment Act Policy – Vote Required
 - C. Village bill for mowing
 - D. Internet/Phone Provider
 - E. Closing January 13, 2015 for moving shelving units
 - F. FOIA/OMA Training
- VII. Other Business** (President Olmsted)
- VIII. Communications** (Director McAllister)
- IX. Directors Report** (Director McAllister)
- X. Public Comment**
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: February 12, 2015**
- XIII. Adjournment** (Board President)