

# 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 March 12, 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. Public Funds Investment Act Policy – Vote Required
- V. Committee Reports**
  - A. Personnel Committee (President Olmsted)
    - a. Personnel Policy
  - B. Finance Committee
  - C. Joint Use Committee
    - a. Village Bill for Mowing
    - b. Water Drainage Rachel's Garden
- VI. New Business** (President Olmsted)
  - A. Collection of Library Director Review
  - B. CD Balance – Vote Required
  - C. Transfer of Special Fund – Vote Required
  - D. Rachel's Garden Fall Clean-up Bid
- 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: April 9, 2015**
- XIII. Adjournment** (Board President)