

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 August 13, 2015 6:00 pm

AGENDA

- I. **Call to order/Roll call/Recognition of visitors** (President)
- II. **Approval of Minutes** (Secretary)
- III. **Treasurer's Report/Approval of Bills** (Treasurer)
- IV. **Old Business** (President)
 - A. Audit Bids – Vote Required
 - B. HVAC – update on the bid process
- V. **Committee Reports**
 - A. Personnel Committee
 - a)Board Review of Director's Contract – (closed session) – Vote Required
 - B. Finance Committee
 - a)Tentative B & A Ordinance – Vote Required
 - C. Joint Use Committee
 - D. Strategic Plan Committee
- VI. **New Business** (President)
 - A. IPLAR
 - B. Request to close early for Homecoming Parade – Sept. 25th 2:00 – Vote Required
- VII. **Other Business** (President)
- VIII. **Communications** (Director)
- IX. **Director Report** (Director)
- X. **Public Comment**
- XI. **Closed Session (If Needed)**
- XII. **Next Meeting Date: September 17, 2015**
- XIII. **Adjournment**