

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 February 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. Electronic Front Doors – Special Reserve Funds/Grant Funds
 - B. Back Doors to Garden
 - C. Public Funds Investment Act Policy – Vote Required
- V. Committee Reports**
 - A. Personnel Committee (President Olmsted)
 - a. Directors MOU
 - b. Keys and Alarm Code Policy
 - c. 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. Distribution of Library Director Review
 - B. Library Board Trustee Vacancy
- 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: March 12, 2015**
- XIII. Adjournment** (Board President)