

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 June 11, 2015 6:00 pm

AGENDA

- I. Call to order/Roll call/Recognition of visitors** (President)
- II. Approval of Minutes** (Secretary)
 - A. Closed Session Minutes
- III. Treasurer's Report/Approval of Bills** (Treasurer)
- IV. Swearing-in of Trustees**
- V. Recognition of Outgoing Trustees**
- VI. Adjournment** (President)

Board of Trustees Meeting June 11, 2015 (Immediately Following)

AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Election of Officers**
- III. Old Business** (President)
- IV. Committee Appointments** (President)
 - A. Personnel Committee
 - B. Finance Committee
 - C. Joint Use Committee
- V. New Business** (President)
 - A. FOIA Officer – Vote Required
 - B. Schedule of Board Meetings-Vote Required
 - C. Schedule of Holidays-Vote Required
 - D. Prevailing Wage Ordinance-Vote Required
 - E. Audit – Vote Required
- VI. Other Business** (President)
- VII. Communications** (Director)
- VIII. Directors Report** (Director)
- IX. Public Comment**
- X. Closed Session (If Needed)**
- XI. Next Meeting Date: July 9, 2015**
- XII. Adjournment** (President)