

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

November 12, 2015

6:00pm

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**
 - a. Closing for HVAC installation – Vote Required
 - b. Drainage in Rachel's Garden
- V. Committee Reports**
 - A. Personnel Committee (President)
 - a. Bylaws – Vote Required Next Month
 - b. Distribution of the Director's 6 month evaluation
 - B. Finance Committee
 - C. Joint Use Committee
 - D. Strategic Plan Committee
 - a. Strategic Plan Framework
- VI. New Business** (President)
 - A. IT Proposal –Funds Request – Vote Required
 - B. Open at noon on Friday, Dec. 4th Staff Holiday Breakfast/Decorating – Vote Required
 - C. Division of Responsibility Policy – Vote Required
 - D. Water Fountain Repair – Funds Request or Removal – Vote Required
- VII. Other Business** (President)
- VIII. Communications** (Director)
- IX. Directors Report** (Director)
- X. Public Comment**
- XI. Closed Session (If Needed)**
- XII. Next Regular Meeting Date: December 10, 2015**
- XIII. Adjournment** (President)