

# 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

September 10, 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. HVAC Bids – Vote Required
- V. Committee Reports**
  - A. Personnel Committee (President)
    - a. Approve Director Evaluation Form – Vote Required
  - B. Finance Committee
  - C. Joint Use Committee
    - a. Approval of Hallway Remodel for \$3372 bid from Paul Boll – Vote Required
    - b. MOU Agreement – Hallway and Bathroom Paint – Vote Required
    - c. Special Reserve Funds – Vote Required
  - D. Strategic Plan Committee
- VI. New Business** (President)
  - A. CD's at Bank and Trust will be maturing on 9/10/15 – Vote Required
  - B. Ethics Committee Review – 3 Members to be appointed in October
  - C. Dental and Vision Employee Coverage – Vote Required
  - D. Purchase of Outside Book Drop – Vote Required
  - E. Patron Conduct Policy – Vote Required
  - F. Inter-Relations Policy – Vote Required
- VII. Other Business** (President)
- VIII. Communications** (Director)
- IX. Directors Report** (Director)
- X. Public Comment**
- XI. Closed Session (If Needed)**
- XII. Special Meeting: September 21, 2015**
- XIII. Next Regular Meeting Date: October 8, 2015**
- XIV. Adjournment** (President)