

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 May 8, 2014 6:00

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. Severe Weather Policy –Vote Required
 - B. Approval Job Description – Vote Required
- V. Committee Reports**
 - A. Personnel Committee (President Olmsted)
 - B. Finance Committee
 - a. FY 2013-2014 Maintenance & Repair purchase request -Vote Required
 - C. Joint Use Committee
- VI. New Business** (President Olmsted)
 - A. Copier Proposal –Vote Required
 - B. Technology Plan Review – Vote Required
 - C. Strategic Plan Review – Vote Required
 - D. IL Public Library Standards Review – Chapter 7
 - E. Non-Resident Fee Review – Vote Required
 - F. Library Director Review – Vote Required
- 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: June 12, 2014**
- XIII. Adjournment** (President Olmsted)