

Rochester Public Library District

1 Community Drive | PO Box 617 | Rochester, IL 62563 | www.rochesterlibrary.org | 217-498-8454 | Fax 217- 498-8455

PUBLIC HEARING
Rochester Public Library District
September 21, 2017 6:00pm

Public Hearing for Combined Annual Budget & Appropriation Ordinance

- I. Call to order/Recognition of visitors**
- II. Public Comments**
- III. B & A Ordinance Adopted - Vote Required**
- IV. Adjournment**

Board of Trustees Meeting
September 21, 2017 (Immediately Following)

AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Treasurer's Report/Approval of Bills**
- V. Unfinished Business** (President)
 - A. Contract with apaceDesign (Architects) – Vote Required
 - B. Select firm to conduct audit – Vote Required
- VI. Committee Reports** (President)
 - A. Personnel Committee
 - i. Directors Evaluation Form – Vote Required
 - B. Finance Committee
 - C. Joint Use Committee
- VII. New Business** (President)
 - A. Per Capita – Review
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: October 12, 2017**
- XIII. Adjournment** (President)