

# Rochester Public Library District

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

## Rochester Public Library District Board of Trustees Meeting February 08, 2018 6:00pm

### AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
  - A. Closed Minutes Bi-Annual Review – Vote Required
- IV. Treasurer’s Report/Approval of Bills**
- V. Unfinished Business** (President)
  - A. EveryLibrary – Next Meeting Tuesday, Feb 27 at 2:30pm (Skype)
  - B. apaceDesign – Fred Schlipf has the designs for review
- VI. Committee Reports** (President)
  - A. Personnel Committee
  - B. Finance Committee
  - C. Joint Use Committee
  - D. Build Committee
- VII. New Business** (President)
  - A. Alcohol Policy – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: March 08, 2018**
- XIII. Adjournment** (President)