

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 June 14, 2018 6:00pm

AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
 - A. Closed Session Minutes Review
- IV. Treasurer's Report/Approval of Bills**
- V. Unfinished Business** (President)
 - B. EveryLibrary
- VI. Committee Reports** (President)
 - A. Personnel Committee
 - i. Bookkeeper/Outsourcing – Vote Required
 - B. Finance Committee
 - i. Working Budget Approval – Vote Required
 - C. Joint Use Committee
 - D. Build Committee
- VII. New Business** (President)
 - A. Presentation from James Rachlin, Consultant for Financial Planning for Referenda
 - B. Meeting Dates Schedule – Vote Required
 - C. Holiday Closure Schedule – Vote Required
 - D. Prevailing Wage Ordinance – Vote Required
 - E. Director's Year End Evaluation – form
 - F. Report from the accounting firm - review
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: July 12, 2018**
- XIII. Adjournment** (President)