

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 Special Meeting
July 26, 2018 6:00pm**

AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. New Business** (President)
 - A. Meristem Advisors Letter of Engagement – Vote Required
 - B. Lazerware updated computer proposal – Vote Required
 - C. Working Budget – Vote Required
 - D. Change to Treasurers Report
- IV. Other Business** (President)
- V. Closed Session (If Needed)**
- VI. Adjournment** (President)