

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 August 9, 2018 6:00pm

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. Building Expansion – updates
- VI. Committee Reports** (President)
 - A. Personnel Committee
 - B. Finance Committee
 - C. Joint Use Committee
 - D. Build Committee
- VII. New Business** (President)
 - A. Tentative B & A Ordinance – Vote Required
 - B. Meristem Advisors Letter of Engagement – Vote Required
 - C. An ordinance providing for and requiring the submission of the proposition for an increase of the limiting rate of the Rochester Public Library District of Sangamon and Christian Counties, Illinois to the voters of said District, at the general election to be held on November 6, 2018. – Vote Required
 - D. Director's Year End Evaluation – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: September 13, 2018**
- XIII. Adjournment** (President)