

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 18, 2018 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 18, 2018 (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)
- VI. Committee Reports** (President)
 - A. Personnel Committee
 - B. Finance Committee
 - C. Joint Use Committee
 - i. Community Room Admin Fee – 30%
 - D. Build Committee
- VII. New Business** (President)
 - A. Per Capita Requirements
 - B. Disaster Policy – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: October 11, 2018**
- XIII. Adjournment** (President)