

# 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 January 10, 2019 6:00pm

### AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
  - A. Closed Minutes Review – Vote Required
- 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
- VII. New Business** (President)
  - A. Storage Space and Workroom Quotes – Vote Required
  - B. Freedom of Information Act – Review
  - C. Donation Policy – Vote Required
  - D. Employee Retention – Vote Required
    - a. Severe Weather Closing Policy – Vote Required
  - E. Director’s additional duties – Vote Required
  - F. Distribution of Director’s Mid-Year Review
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: February 14, 2019**
- XIII. Adjournment** (President)