

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 13, 2019 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)
- VI. Committee Reports** (President)
 - A. Personnel Committee
 - B. Finance Committee
 - C. Joint Use Committee
- VII. New Business** (President)
 - A. New Trustee's Oath of Office
 - B. Election of Officers – Vote Required
 - C. Committee Appointments
 - D. Employee Tuition Policy – Vote Required
 - E. Prevailing Wage Ordinance – No longer required June 1, 2019 P.A. 100-1177
 - F. Meeting Dates Schedule – Vote Required
 - G. Holiday Closure Schedule – Vote Required
 - H. Working Budget Approval – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: July 11, 2019**
- XIII. Adjournment** (President)