

# 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 July 11, 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
    - a. Patron Services Job Description
  - B. Finance Committee
  - C. Joint Use Committee
- VII. New Business** (President)
  - A. New Trustee's Oath of Office
  - B. Finance Committee Appointment
  - C. Closed Session Minutes Review
  - D. RFQ for Architect – Vote Required
  - E. Patron Conduct Policy – Review
  - F. Inter-Library Relations Policy – Review
  - G. Investment of Public Funds Policy – Vote Required
  - H. Routine Banking Policy – Vote Required
  - I. Distribution of Library Director Year End Review – President
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: August 8, 2019**
- XIII. Adjournment** (President)