

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 8, 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 Manager Job Description
 - b. Library Director Job Description
 - B. Finance Committee
 - C. Joint Use Committee
 - a. Overseeing the Community Room
 - b. Reimbursement of Lighting from Community Room Fund
- VII. New Business** (President)
 - A. RFQ for Architect – Vote Required
 - B. Tentative B & A Ordinance – Vote Required
 - C. Set Date for Hearing – Vote Required
 - D. IPLAR
 - E. Disaster Plan - Review
 - F. Division of Responsibility Policy – Review
 - G. Economic Interest
 - H. 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: September 12, 2019**
- XIII. Adjournment** (President)