

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 October 10, 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. Levy Ordinance Approval – Vote Required
 - B. Attorney – Vote Required
 - C. Architect – Vote Required
 - D. Annual Financial Report Statement of Receipts and Disbursements (December Deadline)
 - E. Book Drop replacement – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: November 14, 2019**
- XIII. Adjournment** (President)