

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 March 12, 2020 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
 - a. Staff Raises
 - C. Joint Use Committee
 - a. March 3rd Meeting
 - D. Building Committee
 - a. Bruce Ferry Architect
- VII. New Business** (President)
 - A. Division of Responsibility Policy – Vote Required
 - B. Closing - staff shortage or general health/safety emergency - Discussion
- VIII. Other Business** (President)
 - A. Meristem Advisors – Sarah and Elaine
 - B. EveryLibrary
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: April 9, 2020**
- XIII. Adjournment** (President)