

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 May 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
 - C. Joint Use Committee
 - D. Building Committee
- VII. New Business** (President)
 - A. Non-Resident Card Policy – Vote Required
 - B. Annexation of Property - Informational
 - C. Closing - staff shortage or general health/safety emergency – Vote Required
 - D. Reopening procedures - Vote Required
- VIII. Other Business** (President)
 - A. Summer Recreation
 - B. Summer Reading
 - C. Referendum
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: June 11, 2020**
- XIII. Adjournment** (President)