

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 JUNE 08, 2023 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 (Sarah, Elaine)
 - a. Meeting May 16th
 - b. Director's Goals – Vote Required
 - c. Director's Job Description – Vote Required
 - B. Finance Committee (Diana, Jim & Kimberly)
 - a. Meeting June 1st at 6:00
 - C. Joint Use Committee (Sarah, Diana)
 - a. Intergovernmental Agreement
 - b. MOU STORYWALK®
 - c. Two Eagle Scout projects
 - D. Building Committee (Elaine, Jessica & Kimberly)
 - a. Creative Entourage update – Vote Required
 - E. Strategic Plan Ad Hoc Committee (Jessica & Krista)
 - a. Meeting to be set after August
- VII. New Business** (President)
 - A. New Trustee's Oath of Office – Secretary
 - B. Trustee Vacancy – Appointment – Vote Required
 - C. Election of Officers – Vote Required
 - D. Committee Appointments - President
 - E. Ad hoc Committee – Financial Communications – Vote Required
 - F. Ad hoc Committee – Recruiting Members for Vote Yes Committee – Vote Required
 - G. FY24 Working Budget – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: July 13, 2023**
- XIII. Adjournment** (President)