

# 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 JULY 13, 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)
  - B. Finance Committee (Diana, Jim & Kimberly)
  - C. Joint Use Committee (Sarah, Diana)
    - a. Intergovernmental Agreement
    - b. MOU STORYWALK®
    - c. Eagle Scout project - Sign
  - D. Building Committee (Elaine, Jessica & Kimberly)
    - a. Creative Entourage update
  - 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. Ad hoc Committee – Financial Communications – Vote Required
  - C. Ad hoc Committee – Recruiting Members for Vote Yes Committee – Vote Required
  - D. Committee Appointments - President
  - E. FOIA Policy – Vote Required
  - F. Personnel – Travel Policy – Vote Required
  - G. Cricut Policy – Vote Required
  - H. Communication – Email, Text and Calls - Discussion
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: August 10, 2023**
- XIII. Adjournment** (President)