

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 August 10, 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. Did not meet
 - B. Finance Committee (Diana, Sarah & Kimberly)
 - a. Meeting July 20th
 - C. Joint Use Committee (Sarah, Diana)
 - a. See notes from Elaine both boards meeting on July 17th
 - D. Building Committee (Bob, Erich & Kimberly)
 - a. Creative Entourage update
 - E. Strategic Plan Ad Hoc Committee (Jessica, Bob & Erich)
 - a. Three Meetings to be scheduled
 - F. Financial Communications Ad Hoc Committee (Elaine, Bob & Erich)
 - a. Schedule Committee Meeting
 - G. Membership Recruiting Ad Hoc Committee (Jessica, Diana & Elaine)
 - a. Schedule Committee Meeting
- VII. New Business** (President)
 - A. Tentative B & A Ordinance – Vote Required
 - B. IPLAR – Vote Required
 - C. Whistleblower Protection Policy –Vote Required
 - D. Pest Policy – Discussion - Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: September 14, 2023**
- XIII. Adjournment** (President)