

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 September 21, 2023 6:00pm

Public Hearing for Combined Annual Budget & Appropriation Ordinance

- I. Call to order/Roll call/Recognition of visitors
- II. Public Comment
- III. B & A Ordinance Adopted – Vote Required
- IV. Adjournment

Rochester Public Library District Board of Trustees Meeting September 21, 2023 6:05

- V. Call to order/Roll call/Recognition of visitors
- VI. Public Comment
- VII. Approval of Minutes
- VIII. Treasurer’s Report/Approval of Bills
 - A. Bank and Trust CD \$44,912 transferred to IL Funds
- IX. Unfinished Business (President)
- X. Committee Reports (President)
 - A. Personnel Committee (Sarah, Elaine)
 - B. Finance Committee (Diana, Sarah & Kimberly)
 - C. Joint Use Committee (Sarah, Diana)
 - D. Building Committee (Bob, Erich & Kimberly)
 - a. Schedule a Meeting
 - E. Strategic Plan Ad Hoc Committee (Jessica, Bob & Erich)
 - a. Meeting September 14
 - F. Financial Communications Ad Hoc Committee (Elaine, Bob & Erich)
 - a. Meeting August 22
 - G. Membership Recruiting Ad Hoc Committee (Jessica, Diana & Elaine)
 - a. Meeting September 14
- XI. New Business (President)
 - A. Lazerware Quote – Vote Required
 - B. Pest Policy - Vote Required
 - C. Restricted Access Cabinet Policy – Vote Required
- XII. Other Business (President)
- XIII. Communications (Director)
- XIV. Directors Report (Director)
- XV. Closed Session (If Needed)
- XVI. Next Meeting Date: October 12, 2023
- XVII. Adjournment (President)