Rochester Public Library District

**Rochester Public Library District
Board of Trustees Meeting
December 14, 2023 6:00**

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, Sarah & Kimberly)
   C. Joint Use Committee (Sarah, Diana)
      a. Digital Sign update
   D. Building Committee (Bob, Erich & Kimberly)
   E. Strategic Plan Ad Hoc Committee (Jessica, Bob & Erich)
   F. Financial Communications Ad Hoc Committee (Elaine, Bob & Erich)
      a. Elaine feedback from EveryLibrary
   G. Membership Recruiting Ad Hoc Committee (Jessica, Diana & Elaine)
      a. Schedule Next Meeting after the first of the year

VII. **New Business** (President)
   A. Committee Assignments
   B. Strategic Plan 2023 - Vote Required
   C. Annual Financial Report – Vote Required
   D. Per Capita Requirements – Discussion
   E. Directors Evaluation

VIII. **Other Business** (President)

IX. **Communications** (Director)

X. **Directors Report** (Director)

XI. **Closed Session (If Needed)**

XII. **Next Meeting Date: January 11, 2024**

XIII. **Adjournment** (President)