

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 January 12, 2023 6:00

AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
 - A. Mid-Year Closed Minutes Review – Vote Required
- IV. Treasurer’s Report/Approval of Bills**
- V. Unfinished Business**
- VI. Committee Reports** (President)
 - A. Personnel Committee (Jessica, Elaine)
 - B. Finance Committee (Sara, Jim & Kimberly)
 - C. Joint Use Committee (Jessica, Diana)
 - a. Intergovernmental Agreement
 - b. MOU STORYWALK®
 - c. Two Eagle Scout projects
 - D. Building Committee (Elaine, Diana & Kimberly)
 - a. Creative Entourage update
 - E. Strategic Plan Ad Hoc Committee (Sara & Krista)
 - a. Meeting to be set after survey completed
- VII. New Business** (President)
 - A. Jessica is stepping down from President – Election of President – Vote Required
 - B. Election of Treasurer – Vote Required
 - C. Annual Financial Report – Vote Required
 - D. Director’s Evaluation – Vote Required
 - E. Sublimation Printer Policy – Vote Required
 - F. Gifts and Donation Policy – Review
 - G. Disposal of Surplus Library Materials – Review
 - H. Public Participation at Board Meetings - Review
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: February 9, 2023**
- XIII. Adjournment** (President)