

# 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 February 8, 2024 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, Jessica)
  - B. Finance Committee (Diana, Sarah & Kimberly)
  - C. Joint Use Committee (Sarah, Diana)
    - a. Digital Sign Policy – Vote Required
  - D. Building Committee (Bob, Erich & Kimberly)
    - a. Schedule Meeting
  - E. Financial Communications Ad Hoc Committee (Elaine, Bob & Erich)
    - a. Meeting Jan 25
  - F. Membership Recruiting Ad Hoc Committee (Jessica, Diana & Elaine)
- VII. New Business** (President)
  - A. Board Calendar – Discussion/Review
  - B. Vote Yes Campaign Plan – Discussion/Review
  - C. Annual Illinet Traffic Survey – Review
  - D. Annual Library Certification - Review
  - E. FOIA/OMA Training – Review
  - F. Diversity, Equity and Inclusion Statement – Vote Required
  - G. Reference Policy – Review
  - H. Severe Weather Policy – Review
  - I. Building Access Policy – Vote Required
  - J. Technology Device Policy –Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: March 14, 2024**
- XIII. Adjournment** (President)