

# 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 April 11, 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)
    - a. Staff Raises
  - B. Finance Committee (Diana, Sarah & Kimberly)
  - C. Joint Use Committee (Sarah, Diana)
    - a. Digital Sign update
  - D. Building Committee (Bob, Erich & Kimberly)
    - a. Meeting Feb 27
  - E. Financial Communications Ad Hoc Committee (Elaine, Bob & Erich)
    - a. Meeting Feb 12
  - F. Membership Recruiting Ad Hoc Committee (Jessica, Diana & Elaine)
- VII. New Business** (President)
  - A. Filing Economic Interest
  - B. Personnel Policy – Benefits Workers Comp – Vote Required
  - C. Personnel Policy – VESSA – Vote Required
  - D. Board Bylaws – Vote Required
  - E. Referendum –Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: May 9, 2024**
- XIII. Adjournment** (President)