

Rochester Public Library District

1 Community Drive | PO Box 617 | Rochester, IL 62563 | www.rochesterlibrary.org | 217-498-8454 | Fax 217- 498-8455

Board of Trustees Meeting December 11, 2014 6:00 pm

AGENDA

- I. Call to order/Roll call/Recognition of visitors** (President Olmsted)
- II. Approval of Minutes** (Secretary Patterson)
- III. Treasurer's Report/Approval of Bills** (Treasurer Soerensen)
- IV. Old Business**
 - A. FY Live & Learn Grant – Front Doors – Vote Required
 - B. Electronic Front Doors – Special Reserve Funds – Vote Required
 - C. Back Doors to Garden
 - D. New Volunteer Group
- V. Committee Reports**
 - A. Personnel Committee (President Olmsted)
 - B. Finance Committee
 - C. Joint Use Committee
- VI. New Business** (President Olmsted)
 - A. Back Doors to Garden
 - B. Special Reserve Fund Plan – Vote Required
 - C. Public Funds Investment Act Policy – Vote Required
 - D. Seasonal Job Description – Vote Required
- VII. Other Business** (President Olmsted)
- VIII. Communications** (Director McAllister)
- IX. Directors Report** (Director McAllister)
- X. Public Comment**
- XI. Closed Session (If Needed)**
 - A. Review Closed Minutes
- XII. Next Meeting Date: January 8, 2015**
- XIII. Adjournment** (Board President)