

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
Special Meeting
August 19, 2017 9:00 am**

AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Reschedule Regular Meeting to September 21st – Vote Required**
- V. Review submitted RFQ's – Vote Required**
- VI. Closed Session (If Needed)**
- VII. Next Meeting Date: September 21, 2017**
- VIII. Adjournment**