

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
September 24, 2014
6:00pm
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
- V. Committee Reports
 - A. Personnel Committee (President Olmsted)
 - B. Finance Committee
 - C. Joint Use Committee
- VI. New Business (President Olmsted)
 - A. Per Capita
 - B. Ethics Committee
 - C. Bylaws
 - D. Division of Responsibility Between Board and Librarian
 - E. Personnel Policy
 - A. Closing early for Homecoming Parade - Friday, October 3rd
- VII. Other Business (President Olmsted)
- VIII. Communications (Director McAllister)
- IX. Directors Report (Director McAllister)
- X. Public Comment
- XI. Closed Session (If Needed)
- XII. Next Meeting Date: October 9, 2014
- XIII. Adjournment (President Olmsted)