

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 June 08, 2017 6:00 pm

AGENDA

- I. Call to order/Roll call/Recognition of visitors** (President)
- II. Approval of Minutes** (Secretary)
- III. Treasurer's Report/Approval of Bills** (Treasurer)
 - A. Transfer Line Item Funds – Vote Required
- IV. Swearing-in of Trustees** (Secretary)
- V. Recognition of Outgoing Trustees**
- VI. Adjournment** (President)

Board of Trustees Meeting June 08, 2017 (Immediately Following)

AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Election of Officers**
- III. Unfinished Business** (President)
 - A. Late Filing of Report Issues – Appeal
 - B. Tee Jay Central Service Agreement – Vote Required
- IV. Committee Appointments** (President)
 - A. Personnel Committee
 - B. Finance Committee
 - C. Joint Use Committee
 - D. Strategic Plan Committee – Change Name – Vote Required
- V. New Business** (President)
 - A. FOIA Officer – Vote Required
 - B. Schedule of Board Meetings-Vote Required
 - C. Schedule of Holidays-Vote Required
 - D. Prevailing Wage Ordinance-Vote Required
 - E. Working Budget – Vote Required
 - F. Dress Code Policy – Vote Required
 - G. Payment to Directors for Summer Recreation – Vote Required
- VI. Other Business** (President)
- VII. Communications** (Director)
- VIII. Directors Report** (Director)
- IX. Public Comment**
- X. Closed Session (If Needed)**
 - A. Directors Evaluation – Vote Required
- XI. Next Meeting Date: July 13, 2017**
- XII. Adjournment** (President)