

# 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 November 13, 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. Building Maintenance – Wayne Beck
- V. Committee Reports**
  - A. Personnel Committee (President Olmsted)
  - B. Finance Committee
    - a.) Purchase of Study Tables and Chairs
  - C. Joint Use Committee
- VI. New Business** (President Olmsted)
  - A. Opening Late – Noon on Friday, December 5<sup>th</sup> – Vote Required
  - B. FY15 Live and Learn Public Library Grant – Vote Required
- 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: December 11, 2014**
- XIII. Adjournment** (Board President)