

# Rochester Public Library District

1 community Drive | PO Box 617 | Rochester, Il 62563 | [www.rochesterlibrary.org](http://www.rochesterlibrary.org) | 217-498-8454 | Fax 217- 498-8455

**MEETING NOTICE**  
**Board of Trustees**  
**Personnel Committee**  
**January, 11<sup>th</sup>, 2016**  
**10:00**

## **AGENDA**

- I. Approval of Committee Minutes**
- II. Director's employment agreement (potential closed session)**
- III. Director position description**
- IV. Health Insurance premiums**
- V. Director's evaluation**
- VI. Travel Policy**
- VII. Other Business**
- VIII. Closed Session (If Needed)**
- IX. Adjournment**