

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 12, 2014 6:00

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)
 - A. Transfer of funds
- IV. Old Business**
 - A. Severe Weather Policy –Vote Required
 - B. Strategic Plan Review – Vote Required
 - C. Director Salary – Vote Required
- V. Committee Reports**
 - A. Personnel Committee (President Olmsted)
 - B. Finance Committee
 - C. Joint Use Committee
- VI. New Business** (President Olmsted)
 - A. Prevailing Wage Ordinance –Vote Required
 - B. Library Board Meeting Dates Schedule – Vote Required
 - C. Holiday Closure Schedule – Vote Required
 - D. Health Insurance – Vote Required
 - E. Working Budget Approval – Vote Required
 - F. Review Closed Session Minutes
- 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: July 10, 2014**
- XIII. Adjournment** (President Olmsted)