

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

February 11, 2016

6:00pm

AGENDA

- I. Call to order/Recognition of visitors** (President)
- II. Public Comment**
- III. Approval of Minutes** (Secretary)
- IV. Treasurer's Report/Approval of Bills** (Treasurer)
- V. Unfinished Business**
 - A. Audit Report
- VI. Committee Reports** (President)
 - A. Personnel Committee
 - B. Finance Committee
 - C. Joint Use Committee
 - D. Strategic Plan Committee
- VII. New Business** (President)
 - A. Creation of Space & Building Needs Committee – Vote Required
 - 1. Assign Members to Committee
 - B. LPL CD – Vote Required
 - C. Programming Policy – Vote Required
 - D. Illinois Records Confidentiality Act Policy – Vote Required
- VIII. Other Business** (President)
 - A. Existing Roof Update
- IX. Communications** (Director)
- X. Director Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Regular Meeting Date: March 10, 2016**
- XIII. Adjournment** (President)