

# 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

May 12, 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. Strategic Plan – Vote Required
- VI. Committee Reports**
  - A. Personnel Committee (President)
  - B. Finance Committee
    - a. Transfer of Funds – Vote Required
  - C. Joint Use Committee
  - D. Strategic Plan Committee
    - a. Hours of Operation – Vote Required
    - b. New Volunteer Group
- VII. New Business** (President)
  - A. Non-Resident Fee – Vote Required
  - B. Non-Resident Card Policy – Vote Required
  - C. Purchase of New Library Cards & Logo – Vote Required
  - D. Closed Minutes Review – Vote Required
  - E. Director Evaluation
  - F. Butterfly Garden Grant
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Director Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Regular Meeting Date: June 9, 2016**
- XIII. Adjournment** (President)