

# 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 October 13, 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. TIF
- VI. Committee Reports**
  - A. Personnel Committee (President)
  - B. Finance Committee
  - C. Joint Use Committee
    - 1. Crawford, Murphy & Tilly Invoice – Vote Required
  - D. Strategic Plan Committee
- VII. New Business** (President)
  - A. Ethics Committee Members appointment 2 year term – Vote Required
  - B. Ethics Policy Review
  - C. Levy Ordinance Approval – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Director Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Regular Meeting Date: November 10, 2016**
- XIII. Adjournment** (President)