

# 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 December 8, 2016 6:00pm

### AGENDA

- I. Call to order/Recognition of visitors** (President)
- II. Public Comment**
- III. Approval of Minutes** (Secretary)
  - A. Closed Minutes – Vote Required
- IV. Treasurer’s Report/Approval of Bills** (Treasurer)
- V. Unfinished Business**
  - A. TIF District Update
- VI. Committee Reports** (President)
  - A. Personnel Committee
  - B. Finance Committee
  - C. Joint Use Committee
  - D. Strategic Plan Committee
- VII. New Business** (President)
  - A. Swearing in of New Board Member
  - B. Building Plan – Vote Required
  - C. Hotspot Policy – Vote Required
  - D. Special Reserve Transfer of Funds – Vote Required
  - E. Director Evaluation
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Director Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Regular Meeting Date: January 12, 2017**
- XIII. Adjournment** (President)