

# Rochester Public Library District

1 Community Drive | PO Box 617 | Rochester, IL 62563 | www.rochesterlibrary.org | 217-498-8454 | Fax 217- 498-8455

## Rochester Public Library District Board of Trustees Meeting December 14, 2017 6:00pm

### AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Treasurer's Report/Approval of Bills**
- V. Unfinished Business** (President)
  - A. apaceDesign (Architects) - Update
  - B. EveryLibrary - Update
  - C. Building Committee - Adhoc
- VI. Committee Reports** (President)
  - A. Personnel Committee
  - B. Finance Committee
  - C. Joint Use Committee
- VII. New Business** (President)
  - A. Annual Financial Report – Vote Required
  - B. Per Capita Report – Vote Required
  - C. Personnel Policy – Nondiscrimination and Anti-Harassment – Vote Required
  - D. Director's Evaluation
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: January 11, 2018**
- XIII. Adjournment** (President)