

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 February 13, 2020 6:00pm

AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
 - A. Closed Minutes Review – Vote Required
- IV. Treasurer’s Report/Approval of Bills**
- V. Unfinished Business** (President)
- VI. Committee Reports** (President)
 - A. Personnel Committee
 - B. Finance Committee
 - C. Joint Use Committee
 - D. Building Committee
- VII. New Business** (President)
 - A. Joint Use Intergovernmental Agreement Amendment to sign – Vote Required
 - B. Director’s Mid-Year Evaluation
 - C. Meristem Advisors Engagement Letter – Vote Required
 - D. Technology Device Policy updated to include Fitbit Inspire HR – Vote Required
 - E. Phone System –Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: March 12, 2020**
- XIII. Adjournment** (President)