

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 October 08, 2020 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)
- VI. Committee Reports** (President)
 - A. Personnel Committee
 - B. Finance Committee
 - C. Joint Use Committee
 - D. Building Committee
- VII. New Business** (President)
 - A. Passing of Board President, Fred Roesse
 - B. Board-By-Laws-Review
 - C. Levy Ordinance Approval – Vote Required
 - D. Ethics Ordinance Review (every 2 years) – Vote Required
 - E. Ethics Committee Members (2 year term) – President Elects Patrons
 - F. Acceptable Use Policy – Review
 - G. Closed Election Day – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: November 12, 2020**
- XIII. Adjournment** (President)