

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 10, 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. Letter of Resignation – Kathryn Elder
 - B. Board Vacancy Applications Interview
 - C. Board Vacancy Appointment – Vote Required
 - D. Swearing in of New Trustees
 - E. Laptop Purchase – Vote Required
 - F. Per Capita Due March 15 – Review
 - G. Gifts and Donations to the Library Policy – Review
 - H. Disposal of Surplus Library Materials – Review
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: January 14, 2021**
- XIII. Adjournment** (President)