

# 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 11, 2021 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. Outdoor Storage Shed – Vote Required
- VI. Committee Reports** (President)
  - A. Personnel Committee
  - B. Finance Committee
  - C. Joint Use Committee
  - D. Building Committee
- VII. New Business** (President)
  - A. Rachel's Garden – Youth Service Presentation – Vote Required
  - B. Per Capita Requirements – Review
  - C. Reference Policy- Review
  - D. Keys & Building Access Policy - Review
  - E. Public Participation at Board Meetings - Review
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: March 11, 2021**
- XIII. Adjournment** (President)