

# 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 April 15, 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. IHLS Surplus Vehicle Grant – Update
- VI. **Committee Reports** (President)
  - A. Personnel Committee
    - a. Staff Raises
    - b. Staff Salary Schedule – Vote Required
    - c. Personnel Policy – Lunch Break – Vote Required
    - d. Personnel Travel – COVID – Vote Required
  - B. Finance Committee
  - C. Joint Use Committee
  - D. Building Committee
- VII. **New Business** (President)
  - A. Annexation of Property
  - B. Vehicle Policy – Vote Required
  - C. Patron Use Computer
  - D. Travelers Bond Insurance - Treasurer
- VIII. **Other Business** (President)
- IX. **Communications** (Director)
- X. **Directors Report** (Director)
- XI. **Closed Session (If Needed)**
- XII. **Next Meeting Date: May 13, 2021**
- XIII. **Adjournment** (President)