

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 November 11, 2021 6:00

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**
 - A. ARPA Funds update
 - B. CIPA Compliant – Internet Filters Discussion
- VI. Committee Reports** (President)
 - A. Personnel Committee
 - B. Finance Committee
 - C. Joint Use Committee
 - D. Building Committee
 - E. Strategic Plan Ad Hoc Committee
- VII. New Business** (President)
 - A. Referendum Discussion – John Chrastka EveryLibrary
 - a. Hiring a Survey Company – Vote Required
 - B. Per Capita Requirements
 - C. Conflict of Interest Policy – Vote Required
 - D. MOU with Village - StoryWalk
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: December 9, 2021**
- XIII. Adjournment** (President)