

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 July 14, 2022 6:00

AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
 - A. Closed Minutes
- IV. Treasurer's Report/Approval of Bills**
- V. Unfinished Business**
- VI. Committee Reports** (President)
 - A. Personnel Committee (Jessica, Elaine)
 - B. Finance Committee (Sara, Jim & Kimberly)
 - C. Joint Use Committee (Jessica, Diana)
 - a. Intergovernmental Agreement
 - b. MOU STORYWALK®
 - D. Building Committee (Elaine, Diana & Kimberly)
 - E. Strategic Plan Ad Hoc Committee (Sara & Krista)
 - a. Meeting to be set in August
- VII. New Business** (President)
 - A. Survey Proposals - Vote Required
 - B. Ordinance Authorizing Survey and Special Reserve Funds – Vote Required
 - C. Village of Rochester TIF Ordinance 22-15- Vote Required
 - D. Roof Repair
 - E. License Plate Renewal Site – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: August 11, 2022**
- XIII. Adjournment** (President)