

# Rochester Public Library District

1 Community Drive | PO Box 617 | Rochester, IL 62563 | [www.rochesterlibrary.org](http://www.rochesterlibrary.org) | 217-498-8454 | Fax 217- 498-8455

## **Rochester Public Library District Board of Trustees Meeting October 13, 2022 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**
- 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)
    - a. Creative Entourage update
  - E. Strategic Plan Ad Hoc Committee (Sara & Krista)
    - a. Meeting to be set after survey completed
- VII. New Business** (President)
  - A. Levy Ordinance – Vote Required
  - B. Keys and Building Access Policy – Vote Required
  - C. Ethics Committee Members – Vote Required
  - D. Acceptable Use Policy – Review
  - E. Board By-Laws - Review
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: November 10, 2022**
- XIII. Adjournment** (President)