

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 January 11, 2024 6:00

- 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)
- VI. Committee Reports** (President)
 - A. Personnel Committee (Sarah, Elaine, Jessica)
 - B. Finance Committee (Diana, Sarah & Kimberly)
 - C. Joint Use Committee (Sarah, Diana)
 - a. Digital Sign update
 - D. Building Committee (Bob, Erich & Kimberly)
 - E. Financial Communications Ad Hoc Committee (Elaine, Bob & Erich)
 - F. Membership Recruiting Ad Hoc Committee (Jessica, Diana & Elaine)
 - a. Top 5 Names for Chairperson – Vote Required
- VII. New Business** (President)
 - A. Strategic Plan 2023 - Vote Required
 - B. Collection Management Policy – Review
 - C. Challenges to Materials Policy – Vote Required
 - D. Per Capita Grant – Vote Required
 - E. Directors Evaluation
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: February 8, 2024**
- XIII. Adjournment** (President)