

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 10, 2025 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, Bob)
 - a. Scheduled meeting for April 23 9:00 am
 - B. Finance Committee (Sarah, Kimberly, Bob)
 - a. Schedule a meeting for May
 - C. Joint Use Committee (Sarah, Eric)
- VII. New Business** (President)
 - A. Meeting dates and Closures – Vote Required
 - B. New Trustee Handbook – Vote Required
 - C. Friends of the Library Liaison - Discussion
 - D. Key Policy – Vote Required
 - E. Technology Plan – Vote Required
 - F. Technology Device Policy - Review
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: May 8th, 2025**
- XIII. Adjournment** (President)