

# 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 June 12, 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 June 12<sup>th</sup> at 5:00 pm
  - B. Finance Committee (Sarah, Kimberly, Bob)
    - a. Scheduled meeting May 29<sup>th</sup> at 10:00am
  - C. Joint Use Committee (Sarah, Eric)
    - a. Scheduled for June 17<sup>th</sup> at 11:00am
- VII. **New Business** (President)
  - A. Swearing in Trustee's
  - B. Board Vacancy – Vote Required
  - C. Officer Appointment
  - D. Committee Appointment
  - E. FOL Liaison Appointment
  - F. Non Resident Fee – Vote Required
    - a. **Not Applicable - No unserved areas are adjacent to the library taxing area**
  - G. Approval of FY 2026 Working Budget – Vote Required
  - H. Reallocation of Funds – Vote Required
  - I. Attorney Engagement Letter – Vote Required
  - J. Ethics Findings Report - Discussion
- VIII. **Other Business** (President)
- IX. **Communications** (Director)
- X. **Directors Report** (Director)
- XI. **Closed Session (If Needed)**
- XII. **Next Meeting Date: July 10, 2025**
- XIII. **Adjournment** (President)