

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 August 14, 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)
 - B. Finance Committee (Sarah, Eric, Bob)
 - a. Schedule next meeting
 - C. Joint Use Committee (Sarah, Eric)
 - D. FOL Liaison (Karen)
 - a. Meeting August 13th at 6:00pm
- VII. New Business** (President)
 - A. Tentative B & A Ordinance - (30 Days Public Notice) - Vote Required
 - B. IPLAR - Vote Required
 - C. Secretary Minutes Audit Requirement for IPLAR -Vote Required
 - D. Ethics Officer - Vote Required
 - E. Trustee's New Emails - Vote Required
 - F. Directors Evaluation - Review
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: September 11, 2025**
- XIII. Adjournment** (President)