

# Rochester Public Library District

1 Community Drive | PO Box 617 | Rochester, IL 62563 | www.rochesterlibrary.org | 217-498-8454 | Fax 217- 498-8455

## **Board of Trustees Meeting August 10, 2017 6:00 pm**

### **AGENDA**

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Elect Secretary of the Board - Vote required**
- IV. Approval of Minutes**
- V. Oath of office to new appointees to the Board** (Secretary)
- VI. Finance Committee – Appointment** (President)
- VII. Treasurer’s Report/Approval of Bills**
  - A. Transfer Line Item Funds – Vote Required
- VIII. Unfinished Business** (President)
  - A. Update on architect selection process
- IX. Committee Reports** (President)
  - A. Personnel Committee
  - B. Finance Committee
  - C. Joint Use Committee
- X. New Business** (President)
  - A. IPLAR – Vote Required
  - B. Tentative B & A Ordinance – Vote Required
  - C. Benches in the hallway – Vote Required
- XI. Other Business** (President)
- XII. Communications** (Director)
- XIII. Directors Report** (Director)
- XIV. Closed Session (If Needed)**
- XV. Next Meeting Date: September 14, 2017**
- XVI. Adjournment** (President)