

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

December 10, 2015

6:00pm

AGENDA

- I. Call to order/Recognition of visitors** (President)
- II. Public Comment**
- III. Approval of Minutes** (Secretary)
- IV. Treasurer's Report/Approval of Bills** (Treasurer)
- V. Unfinished Business**
 - A. Division of Responsibility Policy – Vote Required
 - B. Water Fountain Repair - Funds Request or Removal – Vote Required
- VI. Committee Reports**
 - C. Personnel Committee (President)
 - a. Bylaws – Vote Required
 - b. Director's Evaluation Form
 - D. Finance Committee
 - E. Joint Use Committee
 - a. Quotes for Painting – Vote Required
 - b. Rachel's Garden Drainage – Vote Required
 - c. Insurance Policy – Vote Required
 - d. Butterfly Garden – Vote Required
 - F. Strategic Plan Committee
- VII. New Business** (President)
 - A. Discussion of Insurance Cost for Employees/Employee Contributions to Cost
 - B. Travel Per Diem Rates
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Director Report** (Director)
- XI. Closed Session (If Needed)**
 - a. Director Evaluation – Vote Required
 - b. Director Contract – Vote Required
- XII. Next Regular Meeting Date: January 14, 2016**
- XIII. Adjournment** (President)