

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

February 9, 2017

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. TIF | |
| VI. | Committee Reports | |
| | A. Personnel Committee | (President) |
| | B. Finance Committee | |
| | C. Joint Use Committee | |
| | D. Strategic Plan Committee | |
| VII. | New Business | (President) |
| | A. Reference Policy – Vote Required | |
| VIII. | Other Business | (President) |
| IX. | Communications | (Director) |
| X. | Director Report | (Director) |
| XI. | Closed Session (If Needed) | |
| XII. | Next Regular Meeting Date: March 9, 2017 | |
| XIII. | Adjournment | (President) |