

# 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

June 9, 2016

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. Closed Minutes Review – Vote Required
  - B. Logo – Vote Required
- VI. Committee Reports** (President)
  - A. Personnel Committee
  - B. Finance Committee
    - 1. Working Budget – Vote Required
  - C. Joint Use Committee
  - D. Strategic Plan Committee
- VII. New Business** (President)
  - A. Prevailing Wage Ordinance – Vote Required
  - B. Meeting Dates Schedule - Vote Required
  - C. Holiday Closure Schedule - Vote Required
  - D. Hiring a Consultant for building expansion - Vote Required
  - E. Directors Evaluation
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Director Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Regular Meeting Date: July 14, 2016**
- XIII. Adjournment** (President)