

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 May 14, 2015 6:00 pm

AGENDA

- I. Call to order/Roll call/Recognition of visitors** (Board President)
- II. Swearing-in of Trustee**
- III. Approval of Minutes** (Secretary)
 - A. April Minutes
 - B. Personnel Committee Minutes
- IV. Treasurer's Report/Approval of Bills** (Treasurer)
- V. Old Business**
- VI. Committee Reports** (Board President)
 - A. Personnel Committee
 - a. Job Descriptions – Vote Required
 - B. Finance Committee
 - a. Working Budget Approval – Vote Required
 - C. Joint Use Committee
- VII. New Business** (Board President)
 - A. CD Funds – Water Drainage in Rachel's Garden – Vote Required
 - B. CD Funds – Parking Lot – Vote Required
 - C. Request for Funds – Carpet – Vote Required
 - a. Approval Closing & Staff Development – Vote Required
 - D. Request for Funds – Hallway and Bathroom Paint – Vote Required
 - E. 3D Loan Policy and 3D Long Term Loan Policy– Vote Required
 - F. Non-Resident Fee –Vote Required
- VIII. Other Business** (Board President)
- IX. Communications** (Director McAllister)
- X. Directors Report** (Director McAllister)
- XI. Public Comment**
- XII. Closed Session (If Needed)**
 - A. Director Evaluation
 - B. April Minutes
 - C. Semi Annual Review of Closed Session Minutes
- XIII. Next Meeting Date: June 11, 2015**
- XIV. Adjournment** (Board President)