

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

September 8, 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. TIF
 - B. Update on hiring of Consultant Bev Obert
- VI. Committee Reports** (President)
 - A. Personnel Committee
 - B. Finance Committee
 - C. Joint Use Committee
 - 1. Rachel's Garden Invoice – Vote Required
 - 2. Crawford, Murphy & Tilly Invoice – Vote Required
 - D. Strategic Plan Committee
- VII. New Business** (President)
 - A. Ethics Committee Members needed for next month – 2 year term
 - B. Media Conversion Policy
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Director Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Regular Meeting Date: October 13, 2016**
Special Meeting Date: September 19th 6:00
- XIII. Adjournment** (President)