

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 July 9, 2015 6:00 pm

AGENDA

- I. Call to order/Roll call/Recognition of visitors** (President)
- II. Swearing-in of Trustee** (Secretary)
- III. Approval of Minutes** (Secretary)
- IV. Treasurer's Report/Approval of Bills** (Treasurer)
 - A. Transfer of Funds – Vote Required
- V. Old Business** (President)
 - A. Audit Bids
- VI. Committee Reports**
 - A. Personnel Committee
 - a)Board Review of Director's Contract – Education Requirement (closed session)
 - B. Finance Committee
 - a)ProQuest Database – Heritage and Ancestry – Vote Required
 - C. Joint Use Committee
- VII. New Business** (President)
 - A. Establish Adhoc Committee – Strategic Plan – Vote Required
 - B. Per Capita Requirements (Director)
 - C. HVAC Systems and Thermostat Discussion to Obtain Bids - Vote Required
 - D. Sparks in the Park Ticket Sales – Library's Responsibility
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Director Report** (Director)
- XI. Public Comment**
- XII. Closed Session (If Needed)**
- XIII. Next Meeting Date: August 13, 2015**
- XIV. Adjournment**