

# Rochester Public Library District

1 Community Drive | PO Box 617 | Rochester, IL 62563 | www.rochesterlibrary.org | 217-498-8454 | Fax 217- 498-8455

## Rochester Public Library District Board of Trustees Meeting May 12, 2022 6:00

### AGENDA

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
- IV. Treasurer's Report/Approval of Bills**
- V. Unfinished Business**
  - A. ARPA Funds update – Letter requesting update – Vote Required
  - B. CIPA Compliant – Internet Filters Discussion
- VI. Committee Reports** (President)
  - A. Personnel Committee (Jessica, Elaine) May 10th
    - a. Staff Raises – Vote Required
    - b. Updated Salary Schedule – Vote Required
    - c. Personnel Manual
      1. Benefits add IMRF rate – Vote Required
      2. Vacation add 15 or more years – Vote Required
      3. Bereavement Leave - 5 days – Vote Required
  - B. Finance Committee (Sara, Jim & Kimberly)
  - C. Joint Use Committee (Jessica, Diana)
    - a. Meeting May 2nd, 2022 – Village Cancelled
    - b. Intergovernmental Agreement
    - c. MOU STORYWALK®
  - D. Building Committee (Elaine, Diana & Kimberly)
  - E. Strategic Plan Ad Hoc Committee (Sara & Krista)
    - a. Meeting to be set in June
- VII. New Business** (President)
  - A. Survey Proposals - Vote Required
  - B. John EveryLibrary Referendum - Vote Required
  - C. Non-Resident Fee – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: June 9, 2022**
- XIII. Adjournment** (President)