

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 June 13, 2024 6:00

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
 - A. Closed Minutes – Reminder for Review
- IV. Treasurer’s Report/Approval of Bills**
- V. Unfinished Business** (President)
- VI. Committee Reports** (President)
 - A. Personnel Committee (Sarah, Elaine, Jessica)
 - B. Finance Committee (Diana, Sarah & Kimberly)
 - a. Meeting May 13
 - C. Joint Use Committee (Sarah, Diana)
 - a. Community Room Update
 - b. Parking Lot Update
 - D. Building Committee (Bob, Erich & Kimberly)
 - E. Financial Communications Ad Hoc Committee (Elaine, Bob & Erich)
 - F. Membership Recruiting Ad Hoc Committee (Jessica, Diana & Elaine)
- VII. New Business** (President)
 - A. Jamie Rachlin Meristem Advisors – Bonds -Vote Required
 - B. FY25 Working Budget – Vote Required
 - C. Newsletter - Discussion
 - D. Circulation Policy – Vote Required
 - E. Referendum –Vote Required
 - F. Director’s Evaluation
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: July 11, 2024**
- XIII. Adjournment** (President)