

# 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 July 11, 2024 6:00

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
  - A. Closed Minutes
- 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 July 11<sup>th</sup> at 5:30
  - 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)
- VII. New Business** (President)
  - A. Patron Conduct Policy – Review
  - B. Technology Plan – Vote Required
  - C. Inter-Library Relationships Policy - Review
  - D. Director's Evaluation
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: August 8th, 2024**
- XIII. Adjournment** (President)