

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 August 8, 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)
 - C. Joint Use Committee (Sarah, Diana)
 - a. Community Room Update
 - b. Parking Lot Update
 - D. Building Committee (Bob, Erich & Kimberly)
- VII. New Business** (President)
 - A. Tentative B & A Ordinance – Vote Required
 - B. Referendum Tax Rate Ordinance – Vote Required
Adoption of an ordinance providing for and requiring the submission of the proposition for an increase of the limiting rate of Rochester Public Library District of Sangamon and Christian Counties, Illinois to the voters of said District at the general election to be held on November 5, 2024
 - C. IPLAR – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: September 19th, 2024 (Due To Budget Hearing)**
- XIII. Adjournment** (President)