

Rochester Public Library District

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

PUBLIC HEARING
Rochester Public Library District
September 19, 2024 6:00pm

Public Hearing for Combined Annual Budget & Appropriation Ordinance

- I. Call to order/Recognition of visitors**
- II. Public Comments**
- III. B & A Ordinance Adopted - Vote Required**
- IV. Adjournment**

Rochester Public Library District
Board of Trustees Meeting
Sept 19, 2024 6:10

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**
- VI. Committee Reports** (President)
 - A. Personnel Committee (Sarah, Jessica, Elaine)
 - B. Finance Committee (Sara, Diana & Kimberly)
 - C. Joint Use Committee (Jessica, Diana)
 - D. Building Committee Bob, Erich & Kimberly)
- VII. New Business** (President)
 - A. Per Capita requirements and Deadline of January 30, 2025
 - B. FOIA – updated information – Vote Required
 - C. Thermal Laminating Policy – Vote Required
 - D. Hire 3D Model – Bruce Ferry – Vote Required
 - E. Tee Jay Door Repair Quote – Vote Required
 - F. Parking lot mill and overlay – Vote Required
 - G. Referendum Items: Website and Schematic Reviews, Constituent Questions, Board Open House, January Budget Cuts - Discussions
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: October 10, 2024**
- XIII. Adjournment** (President)