

# 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 – Open House  
October 10, 2024 4:00-7:00**

Learn about Proposed Rochester Library Referendum

**Rochester Public Library District  
Board of Trustees Meeting  
October 10, 2024 7:00**

- 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)
    - a. Schedule Meeting to review Personnel Policy
  - B. Finance Committee (Diana, Sarah & Kimberly)
  - C. Joint Use Committee (Sarah, Diana)
  - D. Building Committee (Bob, Erich & Kimberly)
- VII. New Business** (President)
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: November 14th, 2024**
- XIII. Adjournment** (President)