

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 Special Meeting November 22, 2024 2:00

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. New Business** (President)
 - A. Hire the law firm of Gates, Wise, Schlosser & Goebel to serve as Special Counsel to the Ethics Commission of Rochester Public Library District– Vote Required
 - B. Appoint Ethics Committee Member – Vote Required
- IV. Other Business** (President)
- V. Closed Session (If Needed)**
- VI. Adjournment** (President)