

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 December 12, 2024 6:00

- I. In Memoriam of Diana Fairchild**
- II. Call to order/Roll call/Recognition of visitors**
- III. Public Comment**
- IV. Approval of Minutes**
 - A. Closed Minutes
- V. Treasurer's Report/Approval of Bills**
 - A. Parking lot – library portion of the bill \$35,600.30
- VI. Unfinished Business** (President)
- VII. Committee Reports** (President)
 - A. Personnel Committee (Sarah, Elaine, Jessica)
 - B. Finance Committee (Diana, Sarah & Kimberly)
 - C. Joint Use Committee (Sarah, Diana)
- VIII. New Business** (President)
 - A. Appointment Ethics Commissioner – Vote Required
 - B. Appointment Board Officers – Vote Required
 - C. Annual Financial Report - Accounting Firm – Vote Required
 - D. Personnel Policy – Vote Required
 - E. Circulation Policy – Vote Required
 - F. Exhibits and Display Policy – Vote Required
- IX. Other Business** (President)
- X. Communications** (Director)
- XI. Directors Report** (Director)
- XII. Closed Session (If Needed)**
- XIII. Next Meeting Date: January 9th, 2025**
- XIV. Adjournment** (President)