

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 January 9, 2025 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**
 - A. Parking lot – library portion of the bill \$35,600.30
- 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)
- VII. New Business** (President)
 - A. Appointment Ethics Commissioner – Vote Required
 - B. Appointment Board Officers – Vote Required
 - C. Per Capita Grant – Vote Required
 - D. FOIA/OMA Training
 - E. Public Participation at Board Meeting Policy – Bi Annual Review
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: February 13th, 2025**
- XIII. Adjournment** (President)