

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 February 13, 2025 6:00

- I. Call to order/Roll call/Recognition of visitors**
- II. Public Comment**
- III. Approval of Minutes**
 - A. Closed Minutes – Vote Required
- IV. Treasurer’s Report/Approval of Bills**
- V. Unfinished Business** (President)
- VI. Committee Reports** (President)
 - A. Personnel Committee (Sarah, Elaine, Bob)
 - B. Finance Committee (Sarah, Kimberly, Bob)
 - a. Meeting 1/23/2025
 - C. Joint Use Committee (Sarah, Eric)
- VII. New Business** (President)
 - A. Board Vacancy -Trustee Candidate Interview
 - B. Trustee Appointment – Vote Required
 - C. Mid -Year Budget Reallocating Funds – Vote Required
 - D. Special Reserve Funds – Vote Required
 - E. FOIA/OMA Training
 - F. Public Participation at Board Meeting Policy – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: March 13th, 2025**
- XIII. Adjournment** (President)