

# Rochester Public Library District

1 Community Drive | PO Box 617 | Rochester, IL 62563 | [www.rochesterlibrary.org](http://www.rochesterlibrary.org) | 217-498-8454 | Fax 217- 498-8455

## **Rochester Public Library District Board of Trustees Meeting March 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
  - B. Amendment to January Minutes
- 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)
  - C. Joint Use Committee (Sarah, Eric)
- VII. New Business** (President)
  - A. Swearing in of New Trustee
  - B. FOIA/OMA Training
  - C. Computer Carrel – Vote Required
- VIII. Other Business** (President)
- IX. Communications** (Director)
- X. Directors Report** (Director)
- XI. Closed Session (If Needed)**
- XII. Next Meeting Date: April 10th, 2025**
- XIII. Adjournment** (President)