

**Agenda for Rochester Public Library Board of Trustees Meeting,
Tuesday, January 20 at 5:30 pm**

Rochester Public Library

1. Public Communication and Comments
2. Board Communication and Comments
3. Approval of December 2014 Minutes
4. Review of Action Items
5. Treasurer's Report
6. Librarian's Report (e-mailed)
7. Old Business
8. New Business
 - Business discussion
 - Handicapped parking spot
 - Policy review
9. Other
10. Action Items
11. Scheduling of February 2015 meeting
12. Executive Session: personnel performance review
13. Adjournment