

**Agenda for Rochester Public Library Board of Trustees Meeting,
Tuesday, February 10 at 5:30 pm**

Rochester Public Library

1. Public Communication and Comments
2. Board Communication and Comments
3. Approval of January 2015 Minutes
4. Review of Action Items
5. Treasurer's Report
6. Librarian's Report (e-mailed)
7. Old Business
8. New Business
 - Security of the building
 - Equipment use
9. Other
10. Action Items
11. Scheduling of March 2015 meeting
12. Adjournment