

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

Rochester Public Library

1. Public Communication and Comments
2. Board Communication and Comments
3. Approval of February 2015 Minutes
4. Review of Action Items
5. Treasurer's Report
6. Librarian's Report (e-mailed)
7. Old Business
 - Strategic Planning
 - Budget discussion
8. New Business
 - Capital Campaign funds
 - Policy review and adopting
9. Other
10. Action Items
11. Scheduling of April 2015 meeting
12. Adjournment