

**Agenda for Rochester Public Library Board of Trustees Meeting,
Tuesday, April 14 at 5:30 pm**

Rochester Public Library

1. Public Communication and Comments
2. Board Communication and Comments
3. Approval of March 2015 Minutes
4. Review of Action Items
5. Treasurer's Report
6. Librarian's Report (e-mailed)
 - Summer children's programs
7. Old Business
 - Strategic Planning
 - Budget discussion
 - Capital Campaign funds (including recent donation of \$625) distribution
8. New Business
 - Review and adopt library policy
9. Other
10. Action Items
11. Scheduling of May 2015 meeting
12. Adjournment