## Agenda for Rochester Public Library Board of Trustees SPECIAL Meeting, <u>Tuesday, June 9 at 5:30 pm</u>

## **Rochester Public Library**

- 1. Public Communication and Comments
- 2. Board Communication and Comments
- 3. Approval of May 2015 Minutes
- 4. Review of Action Items
- 5. Treasurer's Report
  - Updating banking files
- 6. Librarian's Report
- 7. Old Business
- 8. New Business
  - Review of painting project
- 9. Other
- 10. Action Items
- 11. Scheduling of July 2015 meeting
- 12. Adjournment