

**Agenda for Rochester Public Library Board of Trustees Meeting,
Tuesday, September 9, 5:00 pm
Rochester Town Hall**

1. Approval of August 2014 Minutes
2. Review of Action Items
3. Treasurer's Report
 - Update on summarized form of financial reports
4. Librarian's Report
 - Review/approval of investment policy
5. Old Business
 - Construction update
 - Recycling fundraiser Sept. 6
6. New Business
 - Hourly rate for cleaning staff
 - "Money Matters" Conference, Sat. Nov. 1
 - Discussion on library's Grand Opening post construction
7. Other
8. Action Items
9. Scheduling of October 2014 meeting
10. Adjournment