

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

Rochester Town Hall

1. Approval of September 2014 Minutes
2. Review of Action Items
3. Treasurer's Report
4. Librarian's Report
 - Review/approval of investment policy
5. Old Business
 - Discussion on Grand Opening
6. New Business
 - Construction update
7. Other
8. Action Items
9. Scheduling of November 2014 meeting
10. Adjournment