

**Agenda for Rochester Public Library Board of Trustees Meeting,
Tuesday, November 11, 5:30 pm**

Rochester Public Library

1. Public Communication and Comments
2. Board Communication and Comments
3. Approval of October 2014 Minutes
4. Review of Action Items
5. Treasurer's Report
6. Librarian's Report
7. Old Business
 - Grand Opening overview
 - Investment and other policies
8. New Business
 - Construction walk through
9. Other
10. Action Items
11. Scheduling of December 2014 meeting
12. Executive Session: personnel performance review
13. Adjournment