

**Agenda for Rochester Public Library Board of Trustees Meeting,  
Tuesday, December 9, 5:30 pm**

Rochester Public Library

1. Public Communication and Comments
2. Board Communication and Comments
3. Approval of November 2014 Minutes
4. Review of Action Items
5. Treasurer's Report
6. Librarian's Report
7. Old Business
8. New Business
  - Grant for Library's website (Wordpress)
  - Adopt the Author program – location of display
  - Designation and signing handicapped parking spot
  - Sand delivery to the library for the walk/ramp.
  - Sealing/painting floor and walls in basement.
  - Need for bookcases.
  - Fundraising
  - Long range planning.
  - Policy review.
  - Prioritize building to-do list for annual appeal letter.
9. Other
10. Action Items
11. Scheduling of January 2015 meeting
12. Executive Session: personnel performance review
13. Adjournment