

**Agenda for Rochester Public Library Board of Trustees Meeting,
Tuesday, August 12, 5:00 pm
Rochester Town Hall**

1. Approval of July 2014 Minutes
2. Review of Action Items
3. Treasurer's Report
 - TD Ameritrade/Grimes vs. Wells Fargo investment options
 - Summarized form of financial reports
4. Librarian's Report
 - Review/approval of inter library loan policy
5. Old Business
 - Construction update
 - Discussion on chandelier timers
 - Review of assessment of library building needs done by Tom Keefe in 2008
6. New Business
 - Landscaping in the fall
 - Workshop of the new Open Meeting Law & Public Records Act on Sept. 10 in Montpelier
 - Bottle drive first Saturday in September
7. Other
8. Action Items
9. Scheduling of September 2014 meeting
10. Adjournment

