

**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

