

**Agenda for Rochester Public Library Board of Trustees SPECIAL
Meeting, Tuesday, May 5 at 5:30 pm**

Rochester Public Library

1. Public Communication and Comments
2. Board Communication and Comments
3. Approval of April 2015 Minutes
4. Review of Action Items
5. Treasurer's Report
6. Librarian's Report
7. Old Business
8. New Business
 - Concerns regarding floor and items upstairs
 - Discussion on recent proposed event upstairs
9. Other
10. Action Items
11. Scheduling of June 2015 meeting
12. Executive session
13. Adjournment