

**Agenda for Rochester Public Library Board of Trustees Meeting
Tuesday, January 8, 2019, 5:45 PM**

Rochester Public Library

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of December 2018 Minutes
- IV. Review of Action Items
- V. Treasurer's Report
- VI. Librarian's Report
- VII. New Business
 - Donation to Preservation Trust
- VIII. Old Business
- IX. Action Items
- X. Adjournment