

**Agenda for Rochester Public Library Board of Trustees Meeting  
Tuesday, February 13, 2018, 5:45 PM**

Rochester Public Library

- I. Public Communication and Comments
- II. Executive Session (personnel)
- III. Board Communication and Comments
- IV. Approval of January Minutes
- V. Review of Action Items
- VI. Treasurer's Report
- VII. Librarian's Report
- VIII. New Business
  - 2018-19 and the 2019-20 budgets.
- IX. Old Business
- X. Action Items
- XI. Adjournment