

**Agenda for Rochester Public Library Board of Trustees Meeting
Monday, March 13, 2017, 2017, 5:30 PM**

Rochester Public Library

- I. Executive Session (Personnel)
- II. Public Communication and Comments
- III. Board Communication and Comments
- IV. Approval of February Minutes
- V. Review of Action Items
- VI. Treasurer's Report
- VII. Librarian's Report
- VIII. New Business
 - Reorganization according to the By Laws
- IX. Old Business
 - Town Meeting Overview
 - Phone service
 - KOHA follow up
 - Floor refinishing and lighting
- X. New Business
- XI. Adjournment