

**Agenda for Rochester Public Library Board of Trustees Meeting
Tuesday, May 9, 2017, 5:30 PM**

Rochester Public Library

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of April Minutes
- IV. Review of Action Items
- V. Treasurer's Report
- VI. Librarian's Report
- VII. New Business
 - Discussion on the condition of chimney
- VIII. Old Business
 - Update on floor
 - Review of lighting
 - Discussion on library building ownership
- IX. Action Items
- X. Adjournment