

**Agenda for Rochester Public Library Board of Trustees Meeting
Tuesday, July 2, 2019, 5:00
(Please note date and time change)**

Rochester Public Library

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Conference call with Grimes/TDA financial advisor
- IV. Approval of May Minutes
- V. Review of Action Items
- VI. Treasurer's Report
- VII. Librarian's Report
- VIII. New Business
 - Discussion of the pre-buy of oil
- IX. Old Business
- X. Action Items
- XI. Adjournment