

**Agenda for Rochester Public Library Board of Trustees Meeting
Tuesday, January 9, 2018, 5:45 PM**

Rochester Public Library

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of December Minutes
- IV. Review of Action Items
- V. Treasurer's Report
- VI. Librarian's Report
- VII. New Business
- VIII. Old Business
 - Housekeeping
 - Budget Committee meetings
 - Budget
 - Grant Administration
 - Deed
- IX. Action Items
- X. Adjournment