# Agenda for Rochester Public Library Board of Trustees Meeting Tuesday, January 10, 2017, 5:30 PM

Rochester Public Library

1. Public Communication and Comments
2. Board Communication and Comments
3. Approval of November Minutes
4. Review of Action Items
5. Treasurer’s Report
6. Librarian’s Report
7. Old Business

* Building Insurance
* Phone service
* Sprinkler system
* Deed language

1. New Business

* Budget Petition
* Library emergency hours
* Review library policy
* Security cameras
* Liability waiver
* Workers’ Compensation rates January 1, 2017
* VLCT Background checks
* KOHA
* 2017 Board meeting dates
* Winter sidewalk maintenance

1. Executive Session

* Personnel Issue

1. Adjournment