

NEW DATE: THURSDAY, DEC 14, 2017, 5:45PM

**Agenda for Rochester Public Library Board of Trustees Meeting
Tuesday, December 12, 2017, 5:45 PM**

Rochester Public Library

*****POSTPONED DUE TO WEATHER*****

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of November Minutes
- IV. Review of Action Items
- V. Treasurer's Report
- VI. Librarian's Report
- VII. New Business
- VIII. Old Business
 - Budget discussion
 - Annual evaluation
 - Review health insurance
- IX. Action Items
- X. Adjournment