

**Agenda for Rochester Public Library Board of Trustees Meeting,  
Tuesday, October 13 at 5:30 pm**

Rochester Public Library

1. Public Communication and Comments
2. Board Communication and Comments
3. Approval of August 2015 Minutes
4. Review of Action Items
5. Treasurer's Report
6. Librarian's Report (e-mailed)
7. Old Business
  - Review of fundraising letter
  - Front railing needing repairs
  - School library concerns
8. New Business
  - Building security
  - Library Director's job evaluation
  - Policy review
  - Budget planning
9. Other
10. Action Items
11. Scheduling of November 2015 meeting
12. Adjournment