

**Agenda for Rochester Public Library Board of Trustees Meeting,  
Tuesday, December 8, 2015 at 5:30 pm**

Rochester Public Library

1. Public Communication and Comments
2. Executive Session (personnel)
3. Board Communication and Comments
4. Approval of October 2015 Minutes
5. Review of Action Items
6. Treasurer's Report
7. Librarian's Report (e-mailed)
8. Old Business
  - Budget update
9. New Business
  - Granville petition
  - Policy review
10. Other
11. Action Items
12. Scheduling of January 2016 meeting
13. Adjournment