

**Agenda for Rochester Public Library Board of Trustees Meeting,
Tuesday, February 9, 2016 at 5:30 pm**

Rochester Public Library

1. Public Communication and Comments
2. Board Communication and Comments
3. Approval of December 2015 Minutes
4. Review of Action Items
5. Treasurer's Report
6. Librarian's Report (e-mailed)
7. Old Business
 - Public/school library cooperation
 - Granville town meeting
 - Replacing the wiring and lighting at the library
8. New Business
 - Policy review
9. Other
10. Action Items
11. Scheduling of March 2016 meeting
12. Adjournment