

## **Agenda for Rochester Public Library Board of Trustees Meeting**

**Tuesday, May 12, 2020 at 5:45 pm**

### **Virtual Meeting\***

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of April Minutes
- IV. Review of Action Items
- V. Treasurer's Report
- VI. Librarian's Report
- VII. New Business
  - Investment Accounts
  - Compliance with Dept. of Libraries Guidelines
  - Securing supplies, short & long term; required sanitizing & cleaning
  - Rest room facilities/water heater
  - Pandemic policy
  - Leak (timing, contractor, payment)
- VIII. Old Business
- IX. Action Items
- X. Adjournment

**Dial-in number (US):** (701) 802-5056

**Access code:** 347978

**Online meeting ID:** rochesterpubliclibraryvt

**\*Join the online**

**meeting:** <https://join.freeconferencecall.com/rochesterpubliclibraryvt>