

Agenda for Rochester Public Library Board of Trustees Meeting

Tuesday, June 9, 2020 at 5:45 pm

Virtual Meeting*

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of May Minutes
- IV. Review of Action Items
- V. Treasurer's Report
 - End of fiscal year funds
 - Review investment accounts
- VI. Librarian's Report
- VII. New Business
 - End of year financial planning
 - Reopening planning discussion in compliance with state rules, regulations, mandates and recommendations
 - Librarian recall planning
- VIII. Old Business
 - Roof leak status
- 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>