

Agenda for Rochester Public Library Board of Trustees Meeting

Tuesday, October 13, 2020 at 5:45 pm

Virtual Meeting*

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of September Minutes
- IV. Review of Action Items
- V. Treasurer's Report
 - 3 reports- July, August, September
- VI. Librarian's Report
- VII. New Business
 - Expanding open hours for appointments
 - Budgeting 2021-22
- VIII. Old Business
 - Roof leak status
 - Tony - Report re: Building Reserve Fund. Decision on how to proceed with painting & funding
 - Fundraising- Annual appeal, crowd source fundraising, article for town meeting, other ideas
 - Decision on how to allocate funds left from 2019-2020 fiscal year
- 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>