

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

**Tuesday, January 12, 2021 at 5:45 pm**

**Virtual Meeting\***

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of December Minutes
- IV. Review of Action Items
- V. Treasurer's Report
- VI. Librarian's Report
- VII. New Business
  - Information for Town Report
  - Plan for Town Meeting
  - Trustee for 2021
  - Lighting
  - Battery replacement expenses
  - Ideas for discarded books
- VIII. Old Business
  - Fundraising update
  - Current Covid 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>