

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

**Tuesday May 11, 2021 at 6:00 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
  - Warrants to sign
- VI. Librarian's Report
- VII. New Business
  - Piano donation
  - Book Sale
  - Incorporating 501(c)(3) Friends Group
  - Streaming and physical resources
  - Attraction Pass Policy
- VIII. Old Business
  - Current Covid status
  - Cookbook project - Trustee update on solicitations
  - Library of Art
- IX. Action Items
- X. Adjournment

Join Zoom Meeting

<https://us02web.zoom.us/j/84003823819?pwd=Z2s1MzdNYjFQcW5uVUpjWm5McGJadz09>

Meeting ID: 840 0382 3819

Passcode: 206688

Find your local number: <https://us02web.zoom.us/u/km7d2dAv8>