# Agenda for Rochester Public Library Board of Trustees Meeting

## Tuesday January 17, 2023 at 5:30 pm

### **Hybrid Meeting:**

# Rochester Library upstairs—Masks required or Via Zoom—See information below

- 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
  - Public Facilities Preservation Initiative from VT Dept. of Libraries
  - Staff Development & Job Descriptions
  - Personnel Policy
  - Friends of the RPL fundraiser \$

#### VIII. Old Business

- Current Covid status update
- Annual fundraiser update
- Long range planning update
- IX. Action Items
- X. Adjournment

Join Zoom Meeting

https://us02web.zoom.us/j/85894829317?pwd=WkhjTHorOXZGSXN2aFFnZEdjRWJiZz09

Meeting ID: 858 9482 9317

Passcode: 087677