

Agenda for Rochester Public Library Board of Trustees Meeting

Thursday March 16, 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 - Board reorganization
- III. Approval of February Minutes
- IV. Review of Action Items
- V. Treasurer's Report
- VI. Librarian's Report
- VII. New Business
 - Recap of Town Meeting
 - Recap of Select Board Meeting
 - Status of Needs Assessment filing
 - Grant(s) status: Public Facilities Grant, Municipal Energy Resilience Program (MERP)
 - Status of Historic Preservation/Preservation Trust review of "Adverse effects" on building plans
 - Hiring and onboarding process
- 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/89610476337?pwd=UHN5S2hoOWFRNTBUK2owUENFMFI5dz09>

Meeting ID: 896 1047 6337

Passcode: 245374