

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

**Tuesday 12 December 2023 at 5:30 pm**

**Rochester Library Upstairs - Masks Encouraged**

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of 07 and 30 November 2023 Meeting Minutes
- IV. Review of Action Items
- V. Treasurer's Report
- VI. Librarian's Report
- VII. New Business
  - a. Finalize Library Report for Town Report 2024 (due mid-December)
- VIII. Old Business
  - a. Current Covid status update
  - b. Prepare for grant submission
  - c. Policy review
- IX. Action Items
- X. Adjournment