

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

**Tuesday 09 January 2024 at 5:30 pm**

**Rochester Library Upstairs - Masks Encouraged**

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of 12 December 2023 Meeting Minutes
- IV. Review of Action Items
- V. Treasurer's Report
- VI. Librarian's Report
- VII. New Business
  - a. Account management
    - i. Pay services
    - ii. Friends
    - iii. Reserve disbursement
- VIII. Old Business
  - a. Current Covid status update
  - b. Prepare for grant submission
  - c. Policy review
- IX. Action Items
- X. Adjournment