

Agenda for Rochester Public Library Board of Trustees Meeting

Tuesday 16 January 2024 at 5:30 pm

(rescheduled from 09 January 2024)

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. Schwab grant
 - iv. Reserve disbursements
- VIII. Old Business
 - a. Current Covid status update
 - b. Prepare for grant submission
 - c. Policy review
- IX. Action Items
- X. Adjournment