

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

**Tuesday 13 February 2024 at 5:30 pm**

**Rochester Library Upstairs - Masks Encouraged**

- I. Public Communication and Comments
- II. Board Communication and Comments
- III. Approval of 23 January 2024 Meeting Minutes
- IV. Review of Action Items
- V. Treasurer's Report
- VI. Librarian's Report
- VII. New Business
  - a. Finalize trustee meeting dates for 2024
  - b. Website
- VIII. Old Business
  - a. Current Covid status update
  - b. Prepare for grant submission
  - c. Policy review
- IX. Executive Session
  - a. Employee related
- X. Action Items
- XI. Adjournment