

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

April 19th, 2016

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the March 15th, 2016 meeting
3. Treasurer's Report
4. Communications from the Library Director
 - a. Handicapped access improvement
 - b. Annual Report to the state library
 - c. Upcoming events: Rochester Pride Day, Free Comic Day, Author's Fair, Photography Show
 - d. Friends of the Library update
 - e. Summer hours: last Saturday open will be June 11th, 2016
 - f. Antique map
5. Old Business
 - a. RFID Encoding Project Stingray update
 - b. Collective Bargaining update (if any)
6. New Business
 - a. RMFA Signage request
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
8. Other
9. Adjourn