

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**June 21<sup>st</sup>, 2016**

**Rose Room**

**6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the May 23<sup>rd</sup>, 2016 meeting
3. Treasurer's Report
4. Communications from the Library Director
  - a. Buildings and Grounds update
  - b. Upcoming events: ALA Spring Conference (Beth Nerbonne attending), June 23<sup>rd</sup> - 28<sup>th</sup>; Children's Summer Reading program begins 6/20; YA Summer Reading begins 6/27; June 18<sup>th</sup>, Magician Norman Ng, 10 AM; Friends Book Club, July 13<sup>th</sup> 1:00 PM; July 14<sup>th</sup>, Mr. Vinny's Puppet Show, 10 AM; July 25<sup>th</sup>, Wildlife Encounters, 10 AM; August 5<sup>th</sup>, Children's Summer Reading wrap up party, 2 PM
  - c. Electronic Time Keeping update
  - d. Rochester Main Street update
5. Old Business
  - a. RFID Encoding Project: Stingray update (if any)
  - b. Collective Bargaining update (if any)
  - c. FY17 Budget update
6. New Business
  - a. Rochester LGBT Pride Day request
7. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
8. Other
9. Adjourn