

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**May 19<sup>th</sup>, 2015**

**Rose Room**

**6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
3. Acceptance of the Minutes of the April 21<sup>st</sup>, 2015 Meeting and May 5<sup>th</sup>, 2015 Special Meeting
4. Treasurer's Report
5. Communications from the Library Director
  - a. Buildings and Grounds update
  - b. Furniture re-upholstery project update
  - c. Comic Book Day results
  - d. Rochester Radio day
6. Old Business
  - a. RFID Project Update
  - b. Questions and recommendations from the city Finance Committee re: collections agency and related issues
    - i. Overdue fine amounts
    - ii. Maximum limit for item checkouts
7. New Business
  - a. FY16 Budget Presentation
8. Other
9. Adjourn