

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

April 18th, 2017

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the March 21st, 2017 meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Buildings and Grounds update
 - b. IT Infrastructure update
 - c. Printers and copiers
 - d. Upcoming events: Rochester Cares (4/22), Free Comic Book Day (5/6),
Movie showings (Rogue One 4/19; Jackie 4/26; La La Land 5/3)
6. Old Business
 - a. 125th Anniversary celebration planning
7. New Business
 - a. Teen area
 - b. Author's Fair
 - c. Open Trustee position
 - d. Thresher display
 - e. Local Historical Anniversaries calendar
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c)
9. Other
10. Adjourn