

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

February 20, 2018

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Off-site tour: City Hall carpet tiles
3. Acceptance of the Minutes of the January 16th 2018 meeting
4. Treasurer's Report
5. Friends of the Library Report
6. Communications from the Library Director
 - a. Personnel
 - i. Resignation: Kern Mann
 - ii. New page
 - iii. Union Grievance
 - b. 125th Anniversary -plaque
 - c. IT updates
 - d. Public performance licensing dispute
 - e. Social media accounts
 - f. Upcoming programs: see attached
7. Old Business
 - a. FY19 Budget
8. New Business
 - a. Election of Officers
9. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
10. Other
11. Adjourn

Upcoming Library Programs

Wed Feb 21, 2018

7:00PM Yoga For Every Body

Mon Feb 26, 2018

9:30 AM Common Threads

6:00 PM Adult Coloring Program - presented by the Friends of the Rochester Public Library

Wed Feb 28, 2018

6:00 PM Book Group - The Ocean at the End of the Lane

6:00 PM Movie Night - American Made

Fri Mar 2, 2018

10:00 AM Monthly Meditation

Mon Mar 5, 2018

9:30 AM Common Threads

Wed Mar 7, 2018

7:00 PM Yoga for Every Body

Mon Mar 12, 2018

9:30 AM Common Threads

Wed Mar 14, 2018

1:00 PM Book Group: The Infidel

6:00 PM Movie Night – Darkest Hour

Fri Mar 16, 2018

11:00 AM Seated Yoga & Creative Movement

Mon Mar 19, 2018

9:30 AM Common Threads