LIBRARY BOARD OF TRUSTEES REGULAR MEETING

March 20, 2018 Rose Room 6:00 P.M. AGENDA

- 1. Meeting Call to Order
- 2. Public Comment (if needed)
- 3. Acceptance of the Minutes of the February 20th, March 5th, and March 9th 2018 meetings
- 4. Treasurer's Report
- 5. Friends of the Library Report
- 6. Communications from the Library Director
 - a. Buildings and Grounds
 - b. IT updates
 - c. Upcoming programs: see attached
- 7. Old Business
 - a. Election of Vice Chair
- 8. New Business
 - a. Updates on Safety and Security meetings
 - b. Conduct and Use policy revision
 - c. Debt Collection Policy Adoption
- 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 Mar 21, 2018 7:00PM Yoga For Every Body

Mon Mar 26, 2018 9:30 AM Common Threads 6:00 PM Adult Coloring Program - presented by the Friends of the Rochester Public Library

Wed Mar 28, 2018 6:00 PM Book Group - Clara and Mr. Tiffany 6:00 PM Seed Starting with UNH Master Gardener Christine Templeton

Mon April 2, 2018 9:30 AM Common Threads

Wed April 4, 2018 7:00 PM Yoga for Every Body

Mon April 9, 2018 9:30 AM Common Threads

Wed April 11, 2018 1:00 PM Book Group: The Art Forger

Fri Mar 13, 2018 10:00 AM Monthly Meditation

Mon April 16, 2018 9:30 AM Common Threads 6:00 Adult Coloring Program - presented by the Friends of the Rochester Public Library