

**LIBRARY BOARD OF TRUSTEES  
REGULAR MEETING**

**April 17, 2018**

**Rose Room**

**6:00 P.M.**

**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the March 20<sup>th</sup> 2018 meetings
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
  - a. Buildings and Grounds updates
  - b. 125th Anniversary updates
  - c. 3D printer loan
  - d. IT updates
  - e. Rialto publishing
  - f. Upcoming programs: see attached
6. Old Business
  - a. Conduct and Use policy revision
7. New Business
  - a. 4/10/18 Finance Committee meeting review
  - b. Memorial day hours
8. Nonpublic Session Per 91-A: 3 II (a), (c), (d) and 91-A: 2 I (b), (c), if needed
9. Other
10. Adjourn

## Upcoming Library Programs

Wed April 18, 2018

7:00 PM Yoga For Every Body

Thurs April 19, 2018

6:30 PM Geocaching 101 - presented by the Friends of the Rochester Public Library

Sat April 21, 2018

6:00 PM Aromatherapy make and Take: Scrubs and Soaks

Mon April 23, 2018

9:30 AM Common Threads

Wed April 25, 2018

6:00 PM Understanding Reiki

6:00 PM Evening Book Group: Strength in What Remains

Fri April 27, 2018

11:00 AM Seated Yoga and Creative Movement

Sat April 28, 2018

1:00 PM Sweet Art: Presented by the Friends of the Rochester Public Library

Mon April 30, 2018

9:30 AM Common Threads

Wed May 2, 2018

7:00 PM Yoga for Every Body

Mon May 7, 2018

9:30 AM Common Threads

Wed May 9, 2018

1:00 PM Book Group: The Poisonwood Bible

6:00 PM Vision Board Workshop

Fri May 11, 2018

10:00 AM Monthly Meditation