LIBRARY BOARD OF TRUSTEES REGULAR MEETING May 15, 2018 Rose Room 6:00 P.M. AGENDA

- 1. Meeting Call to Order
- 2. Acceptance of the Minutes of the April 17th 2018 meetings
- 3. Treasurer's Report
- 4. Friends of the Library Report
- 5. Communications from the Library Director
 - a. Buildings and Grounds updates
 - b. Business After Hours June 19th
 - i. name tags
 - ii. June Trustee meeting
 - c. 3D printer loan
 - d. IT updates
 - e. Upcoming programs: see attached
- 6. Old Business
 - a. Policy revision planning
- 7. New Business
 - a. FY19 budget review
 - b. Security Camera system
- 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 May 16, 2018 7:00 PM Yoga For Every Body

Thurs May 17, 2018 6:30 PM Scrapbooking Night - presented by the Friends of the Rochester Public Library

Sat May 12, 2018 1:00 PM Mother's Day Yoga Workshop

Mon May 21, 2018 9:30 AM Common Threads 6:00 PM Adult Coloring - presented by the Friends of the Rochester Public Library

Wed May 23, 2018 6:00 PM Evening Book Group: Breakfast with Buddha 7:00 PM Yoga For Every Body

Mon May 28, 2018 - Closed for Memorial Day

Wed May 30, 2018 6:00 PM Reptiles

Mon June 4, 2018 9:30 AM Common Threads

Wed June 6, 2018 7:00 PM Yoga for Every Body

Fri June 8, 2018 10:00 AM Monthly Meditation

Mon June 11, 2018 9:30 AM Common Threads

Wed June 13, 2018 1:00 PM Afternoon Book Group: A Thousand Sisters

Fri June 15, 2018 11:00 AM Seated Yoga

Mon June 18 9:30 AM Common threads 6:00 PM Adult Coloring - presented by the Friends of the Rochester Public Library

Tues June 19 5:30 PM Business After Hours w/Rochester Chamber of Commerce