

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**September 18, 2018**  
**Rose Room**  
**6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the May 15<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. Security updates
  - c. 125th Anniversary
  - d. Summer Reading Programs review
  - e. Personnel
  - f. IT updates
    - i. Sierra Migration
    - ii. Camera system replacement
    - iii. Computer replacements
  - g. Upcoming programs: see attached
6. Old Business
  - a. None
7. New Business
  - a. Hopkinton Library
  - b. Debt collection policy revision
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 Sept 19th

6:00 PM An Evening with Author Dan Szczesny

Mon Sept 24, 2018

9:30 AM Common Threads

Wed Sept 26, 2018

6:00 PM Evening Book Group: Emma and Otto and Russell and James

7:00 PM Yoga For Every Body

Fri Sept 28, 2018

11:00 AM Seated Yoga and Creative Movement

Mon Oct 1, 2018

9:30 AM Common Threads

Wed Oct 10, 2018

1:00 PM Afternoon Book Group: Tobacco Road

7:00 PM Yoga for Every Body

Fri Oct 12, 2018

10:00 AM Monthly Meditation

Mon Oct 15, 2018

9:30 AM Common Threads

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