

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

October 16, 2018

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Guests: Lt. Andrew Swanberry and Off. Kyle Danie, RPD
3. Acceptance of the Minutes of the September 18th 2018 Regular Meeting
4. Treasurer's Report
5. Friends of the Library Report
6. Communications from the Library Director
 - a. Buildings and Grounds updates
 - b. RMFA Art displays
 - c. Electronic Time Keeping
 - d. IT updates
 - i. Sierra Migration
 - ii. Cabling project
 - e. Upcoming programs: see attached
7. Old Business
 - a. None
8. New Business
 - a. FY18 Goals Review / FY19 Goal Setting
 - b. Manchester City Library fine structure
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

Mon Oct 22, 2018

9:30 AM Common Threads

Wed Oct 24, 2018

6:00 PM Evening Book Group: The House Girl

7:00 PM Yoga For Every Body

Fri Oct 26, 2018

11:00 AM Seated Yoga and Creative Movement

Mon Oct 29, 2018

9:30 AM Common Threads

Sat Nov 3, 2018

1:00 PM The Yoga of Gratitude

Weds Nov 7, 2018

6:00 PM Herbal Teas and Soups with Rivka Schwartz

Fri Nov 9, 2018

10:00 AM Monthly Meditation

Mon Nov 12, 2018

9:30 AM Common Threads

Weds Nov 14, 2018

1:00 PM Book Group - Orphan Train

7:00 PM Yoga For Every Body

Fri Nov 16, 2018

11:00 AM Seated Yoga & Creative Movement

Mon Nov 19, 2018

9:30AM Common Threads

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