

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

November 20, 2018

Rose Room

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the October 16th 2018 Regular Meeting
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
 - a. Buildings and Grounds updates
 - b. Electronic Time Keeping
 - c. IT updates
 - i. Sierra Migration
 - ii. Email migration
 - iii. Security cameras
 - d. Upcoming programs: see attached
6. Old Business
 - a. Manchester City Library fine structure
7. New Business
 - a. Emergency spokesman
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

Mon Nov 26, 2018

9:30 AM Common Threads

Wed Nov 28, 2018

7:00 PM Yoga For Every Body

Thurs Nov 29, 2018

6:30 PM Propaganda: Patriotism, Posters, and the Power of Persuasion

Sat Dec 1, 2018

1:00 PM Make and Take Herbal Soaps

Mon Dec 3, 2018

9:30 AM Common Threads

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

Weds Dec 12, 2018

1:00 PM Book Group – Water for Elephants

6:00 PM Movie Night: Ocean's Eight