

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

December 12, 2018

Conference Room, City Hall Council Chambers

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the November 20th 2018 Regular Meeting
3. Guest: Blaine Cox, City Manager: Winter Storm Closing procedures
4. Treasurer's Report
5. Friends of the Library Report
6. Communications from the Library Director
 - a. Buildings and Grounds updates
 - b. Electronic Time Keeping
 - c. IT updates
 - i. eCommerce (online credit card payments)
 - ii. Email migration
 - d. Upcoming programs: see attached
7. Old Business
 - a. Security Cameras
 - b. Juvenile fines
8. New Business
 - a. None
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

Wednesday December 12

1:00pm Book Group: Water for Elephants

6:00pm Movie Night: Ocean's Eight

Friday, December 14

10:00am Monthly Meditation

Monday, December 17

9:30am Common Threads

Wednesday, December 19

7:00pm Yoga For Every Body

Monday – Tuesday December 24-25 – Closed for Christmas Holiday

Wednesday, December 26

6:00pm Movie Night - Crazy Rich Asians

Monday, December 31

9:30am Common Threads

Tuesday, January 1, 2019 – Closed for New Year's Day

Wednesday, January 2

6:00pm Movie Night - Solo: A Star Wars Story

Monday, January 7

9:30am Common Threads

Wednesday, January 9

1:00pm Book Group - Americanah

Monday, January 14

9:30am Common Threads

6:00pm Adult Coloring and Card Making Program - presented by the Friends of the Rochester Public Library