

**LIBRARY BOARD OF TRUSTEES
REGULAR MEETING**

January 15, 2019

Library Director's Office

6:00 P.M.

AGENDA

1. Meeting Call to Order
2. Acceptance of the Minutes of the December 12th 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. Website update
 - c. Electronic Time Keeping
 - d. Personnel
 - e. IT updates
 - i. eCommerce (online credit card payments)
 - ii. Email migration
 - iii. WiFi
 - f. Upcoming programs: see attached
6. Old Business
 - a. Security Cameras
 - b. Juvenile fines
7. New Business
 - a. Data security issues (email chain from Sonja Gonzalez and Blaine Cox)
 - b. Carpet replacement project: Library closures to the public
 - c. Proposed joint meeting between RPL and ERPL trustee boards

d. FY20 Budget

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

Wednesday January 16

6:00pm Movie Night: *Rescheduled to March 13th*

Monday, January 21

Closed for Martin Luther King Jr. Day

Wednesday, January 23

7:00pm Yoga For Every Body

Friday, January 25

11:00am Seated Yoga and Mindfulness Meditation

Monday, January 28

9:30am Common Threads

Wednesday, January 30

6:00pm Movie Night – The Spy Who Dumped Me

Monday, February 4

9:30am Common Threads

Wednesday, February 6

6:00pm Yoga for Every Body

Friday, February 8

11:00am Seated Yoga and Mindfulness Meditation

Monday, February 11

9:30am Common Threads

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