

**LIBRARY BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**September 17, 2019 / Rose Room, 6:00 P.M.**  
**AGENDA**

1. Meeting Call to Order
2. Acceptance of the Minutes of the June 18th 2019 August 15<sup>th</sup> meetings
3. Treasurer's Report
4. Friends of the Library Report
5. Communications from the Library Director
  - a. Summer reading programs wrap up
  - b. Community Room upgrades
  - c. NHAIS ILL service upgrade
  - d. New position
  - e. Upcoming programs: see attached
6. Old Business
  - a. Proposed IT changes
7. New Business
  - a. eCommerce module
  - b. 2019 Library Closures and Holidays
  - c. Digital vs Print Statistics FY19
  - d. FY20 Goals
  - e. Follow up to Amanda Weeden email of July 27, 2019
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

Weds. Sept. 18, 7 – 8 PM  
Yoga for Every Body

Mon. Sept. 23, 9:30 – 11 AM  
Common Threads

Weds. Sept. 25, 7 – 8 PM  
Yoga for Every Body

Fri. Sept. 27, 11AM – 12 PM  
Seated Yoga and Mindfulness Meditation

Mon. Sept. 30, 9:30 – 11 AM  
Common Threads

Weds. Oct. 2, 7 – 8 PM  
Yoga for Every Body

Mon. Oct. 7, 9:30 – 11 AM  
Common Threads

Tues. Oct. 8, 6 – 7 PM  
Adult Coloring and Card Making Program -  
presented by the Friends of the Rochester  
Public Library

Weds. Oct. 9, 1 – 3 PM  
Book Group - The Curious Incident of the  
Dog in the Nighttime

Fri. Oct. 11, 11AM – 12 PM  
Seated Yoga and Mindfulness Meditation

Mon. Oct. 14, 9:30 – 11 AM  
Common Threads

## Upcoming Children's Room Programs

Fall Story Time Schedule:  
Sept. 16<sup>th</sup> through Oct. 26<sup>th</sup>

Mondays, 10 AM: 2-3 year olds  
Tuesdays, 10 AM: 3-4 year olds  
Wednesdays, 10 AM: 2 to 5 year old Family  
Story time  
Thursdays, 9:15 AM: Toddler Time (12 to  
24 month olds)

Sat. Oct 5, 10 AM – 12 PM  
Make it and Take it Craft Program