



**Rochester Public Library Board Agenda
Library Meeting Room C
101 2nd Street SE**

Regular Meeting

**January 17, 2018
04:30 PM**

We strengthen community and enrich lives by sparking imagination, creativity, engagement and learning.
First Class City, First Class Service.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ELECTION OF OFFICERS

3.1. Election of Officers

4. SHARING STRENGTHS

4.1. Summer Playlist

5. CONSENSUS AGENDA

5.A. *Approval of Minutes*

5.A.1. December 20, 2017 Library Board Meeting Minutes

5.B. *Approval of Bills*

5.C. *Review of Monthly Reports*

5.C.1. December 2017 Monthly Report

6. PRESIDENT'S BUSINESS

6.1. *Foundation Report*

6.1.1. Foundation Board Report

6.2. *Friend's Report*

6.3. *SELCO Report*

6.4. *Teen Library Council Report*

6.5. Responsibilities of Committees

7. NEW BUSINESS

7.1. Meeting Room Policy

8. OLD BUSINESS

9. DIRECTOR'S INFORMATIONAL ITEMS

9.1. Committee of the Whole Meeting

10. QUESTION TIME

11. ADJOURN