



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

Regular Meeting

**April 17, 2019
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. CONSENSUS AGENDA

3.A. *Approval of Minutes*

3.A.1. March 13, 2019 Library Board Meeting Minutes

3.B. *Approval of Bills*

3.C. *Review of Monthly Reports*

3.C.1. March 2019 Monthly Report

4. ORIENTATION WITH CITY ATTORNEY

4.1. Orientation with City Attorney

5. PRESIDENT'S BUSINESS

5.1. *Foundation Report*

5.2. *Friend's Report*

5.3. *SELCO Report*

5.4. *Teen Library Council Report*

5.5. 2020 Action Plans

5.6. Finance Committee Report

6. NEW BUSINESS

6.1. Use of SELCO garage

- 6.2. Nayak Cashless and Remote Monitoring Solution Agreement
- 6.3. Lyngsoe Systems Service Agreement
- 6.4. Otto Bremer Trust Grant: Shared Social Worker Project

7. OLD BUSINESS

8. DIRECTOR'S INFORMATIONAL ITEMS

- 8.1. City Council Advance
- 8.2. 2020 Budget Process Update
- 8.3. Summer Catalog & Summer Playlist
- 8.4. Board membership
- 8.5. Board Training

9. SHARING STRENGTHS

- 9.1. Seed Library Update

10. QUESTION TIME

11. ADJOURN