



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

Regular Meeting

January 16, 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. INTRODUCTION OF NEW BOARD MEMBER

2.1. Introduction of New Board Member

3. APPROVAL OF AGENDA

4. ELECTION OF OFFICERS

4.1. Election of Officers

5. CONSENSUS AGENDA

5.A. *Approval of Minutes*

5.A.1. December 19, 2018 Library Board Meeting Minutes

5.B. *Approval of Bills*

5.C. *Review of Monthly Reports*

5.C.1. December 2018 Monthly Report

6. PRESIDENT'S BUSINESS

6.A. *Foundation Report*

6.A.1. RPL Foundation By-laws Revision

6.B. *Friend's Report*

6.C. *SELCO Report*

6.D. *Teen Library Council Report*

6.E. *Committee Assignments*

6.E.1. Board Committees

7. NEW BUSINESS

7.1. SELCO-Olmsted County Contract for Library Services

7.2. RACE Exhibit Contract with the Science Museum of Minnesota

7.3. March 2019 Board Meeting

8. OLD BUSINESS

9. DIRECTOR'S INFORMATIONAL ITEMS

9.1. Personnel Updates

10. SHARING STRENGTHS

10.1. Data Wall

11. QUESTION TIME

12. ADJOURN