

# ROCHESTER PUBLIC LIBRARY

208 West Spring St. PO Box 245 Rochester, WI 53167

(262)534-3533

## Board Meeting Agenda

02-02-2016

- A. Call to order
- B. Roll Call; Benavides, Bennett, Wegner, Brutlag, Becker, Muffick and Director Mary Stapleton
- C. Introduction of guests
- D. Approval of agenda
- E. Approval of previous meeting minutes
- F. Bill Approval
- G. Director's report
- H. Committee reports
  - 1. Gift fund
  - 2. Friends
- I. Old business
- J. New business
- K. Adjournment

Please note: All meetings are the first Tuesday of the month at 6pm. Any changes will be notified by email or may be verified by calling the library. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information please contact the library.