

# ROCHESTER PUBLIC LIBRARY

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

(262)534-3533

## Board Meeting Agenda

07-11-2017

- A. Call to order
- B. Roll Call; Benavides, Bennett, Wegner, Brutlag, Muffick, Arneson, Schaefer 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
  - 1. Web site progress and responsibility
- J. New business
  - 1. Voting new terms and new member to the board
- 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.