I. PUBLIC COMMENTS

II. ACTION ITEMS

1. Minutes of February Meeting

2. Personnel Changes

3. Financial Reports

4. Agreement, Investment Management Services

5. Amended NYS Library Construction Grant

6. Amendment, Chevo Studios

7. Professional Services Agreement, Early Literacy Training

8. Branch Staff Development Days

9. RPL Branch Retreat

10. Additional Hours at Monroe Branch

11. Acceptance of Erie Canalway Grant

12. RPL Private Events Policy

III. REPORT/DISCUSSION ITEMS

1. Liaison & Committee Reports
   a. Liaison to the MCLS Board
   b. Friends & Foundation of RPL
   c. Rochester Regional Library Council

2. Staff Reports
   a. Director’s Report
   b. Central Library
   c. Branch Libraries

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
April 24, 2019, 9:00 a.m.
Rundel Memorial Building, Board Room
115 South Ave, Rochester, NY 14604