I. PUBLIC COMMENTS
   Baynes

II. ACTION ITEMS
   1. Minutes of February Meeting Baynes page 1
   2. Personnel Changes Suro page 7
   3. Financial Reports Harrison page 9
   4. RPL Private Events Policy Snow page 15 & 41
   5. Acceptance of Humanities New York Grant Snow page 15
   6. Request for New Hours at Lyell Branch Reeves page 15

III. REPORT/DISCUSSION ITEMS
   1. Liaison & Committee Reports
      a. Liaison to the MCLS Board Lovenheim
      b. Friends & Foundation of RPL Davis
      c. Rochester Regional Library Council Wolf
   2. Staff Reports
      a. Director’s Report Uttaro page 15
      b. Central Library Snow page 17
      c. Branch Libraries Reeves page 28

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
May 29, 2019, 9:00 a.m.
Arnett Branch Library
310 Arnett Blvd
Rochester, NY 14619