Rochester Public Library Board of Trustees Meeting
Arnett Branch Library
May 29, 2019, 9:00 a.m.
Agenda

I. PUBLIC COMMENTS

II. ACTION ITEMS

1. Minutes of April Meeting
   Baynes page 1
2. Personnel Changes
   Suro page 5
3. Financial Reports
   Harrison page 7
4. RPL Board of Trustees By-Laws Revision
   By-laws Committee page 11 & 41
5. PSA for Conservation of Library Materials
   Uttaro page 11
6. Update to 2019-20 Central Library Budget
   Harrison page 11 & 45
7. Update to 2019-20 Community Library Budget
   Harrison page 11 & 48
8. Central Library Development Aid FY20
   Harrison page 12 & 49
9. Agreement, RCSD Summer Literacy Aides
   Reeves page 12
10. Occupancy and Service Agreement, Empire Justice CASH Program
    Harrison page 12
11. Amending a Branch Development Day at the Arnett Public Library
    Reeves page 13
12. Request for Special Hours for Central Library Exhibits and Events
    Uttaro page 13
13. 2018 Rochester Public Library Annual Report to New York State
    Uttaro page 13

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 14
   b. Central Library
      Snow page 15
   c. Branch Libraries
      Reeves page 25

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
June 26, 2019, 9:00 a.m.
Rundel Memorial Building, Board Room
115 South Ave, Rochester, NY 14604