I. PUBLIC COMMENTS

II. ACTION ITEMS
1. Minutes of June Meeting
2. Personnel Changes
3. Financial Reports
5. E-Security Agreement
6. Tutoring Agreements
7. Lyell Food for Fines Event
8. Fine Arts Gift Policy Revision

III. REPORT/DISCUSSION ITEMS
1. Rundel Masonry Project Update
2. Liaison & Committee Reports
   a. Friends & Foundation of RPL
   b. Liaison to the MCLS Board
   c. Liaison to Rochester Regional Library Council
3. Staff Reports
   a. Director’s Report
   b. Central Library
   c. Branch Libraries

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
September 25, 2019, 9:00 a.m.
Winton Branch Library
611 Winton Rd N, Rochester, NY 14609