Rochester Public Library Board of Trustees Meeting  
Winton Branch Library  
September 25, 2019, 9:00 a.m.  
Agenda

I. PUBLIC COMMENTS
   Baynes

II. ACTION ITEMS
   1. Minutes of August Meeting  Baynes page 1
   2. Personnel Changes  Suro page 5
   3. Financial Reports  Harrison page 7
   4. ImagineYOU Professional Services Agreement  Reeves page 11
   5. Early Closure of Rundel for Publisher’s Circle Dinner  Harrison page 11
   6. Monroe Branch Library Additional Hours November 2  Reeves page 11

III. REPORT/DISCUSSION ITEMS
   7. Raising A Reader  Burton page 35
   1. Liaison & Committee Reports
      a. Friends & Foundation of RPL  Davis page 39
      b. Liaison to the MCLS Board  Lovenheim
      c. Liaison to Rochester Regional Library Council  Wolf
   2. Staff Reports
      a. Director’s Report  Lenio page 11
      b. Central Library  Lenio page 14
      c. Branch Libraries  Reeves page 20

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:  
October 30, 2019, 9:00 a.m.  
Rundel Memorial Building, Board Room  
115 South Ave, Rochester, NY 14604