I. PUBLIC COMMENTS

II. ACTION ITEMS
1. Minutes of prior Meeting
2. Personnel Changes
3. Financial Reports
4. Election of Nominating Committee
5. 2020 RPL Board Meeting Schedule
6. 2020 Holiday Schedule
7. Lyell Food for Fines Project
8. Professional Services Agreement with Rochester Regional Library Council
9. Amendatory Agreement, Tutoring Services
10. Investment Policy Statement
11. City Capital Improvement Request
12. Resolution in Support of Fair Access to Digital Content
13. Fine Art Gift Policy Revision
14. Close Date for Rochester Criterium

III. REPORT/DISCUSSION ITEMS
1. Elimination of Fax and Hold Fees
2. RPL Strategic Plan Report and Revision
3. Liaison & Committee Reports
   a. Friends & Foundation of RPL
   b. Liaison to the MCLS Board
   c. Liaison to Rochester Regional Library Council
4. Staff Reports
   a. Director’s Report
   b. Central Library
   c. Branch Libraries

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
November 20, 2019, 9:00 a.m.
Rundel Memorial Building, Board Room
115 South Ave, Rochester, NY 14604