Rochester Public Library Board of Trustees Meeting
Rundel Memorial Building, Board Room
January 29, 2020, 9:00 a.m.
Agenda

I. PUBLIC COMMENTS

II. ACTION ITEMS

1. Minutes of Prior Meeting
   Baynes
   page 1

2. Personnel Changes
   Suro
   page 7

3. Financial Reports
   Harrison
   page 9

4. Permission to Close Rundel Early on May 15
   Uttaro
   page 13

5. RPL FY19 Audit
   Harrison
   page 13

6. Agreement, Foodlink Career Fellowship
   Harrison
   page 13

7. Grant Acceptance, Eastman School of Music Arts In the Loop Program
   Harrison
   page 13

8. Agreement, Early Literacy Training
   Uttaro
   page 14

9. Approval of MCLS-RPL Services Agreement
   Uttaro
   page 14

III. REPORT/DISCUSSION ITEMS

1. Proposed Bylaw Amendments
   Karin
   page 14

2. Vendapin Agreement Termination
   Harrison
   page 16

3. Liaison & Committee Reports
   a. Friends & Foundation of RPL
      Davis
      page 55

   b. Liaison to the MCLS Board
      Lovenheim

   c. Liaison to Rochester Regional Library Council

4. Staff Reports
   a. Director’s Report
      Uttaro
      page 15

   b. Central Library
      Uttaro
      page 18

   c. Branch Libraries
      Reeves
      page 28

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
February 19, 9:00 a.m.
Rundel Memorial Building, Kusler-Cox Auditorium
115 South Ave, Rochester, NY 14604