Rochester Public Library Board of Trustees Meeting
Via Zoom
April 29, 2020, 9:00 a.m.
Agenda

I. PUBLIC COMMENTS

II. ACTION ITEMS
1. Minutes of Prior Meeting
2. Personnel Changes
3. Financial Reports
4. Amendment, Tri-Delta Resources

Baynes
Suro
Harrison
Harrison

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

Davis
Lovenheim
Uttaro
Reeves

IV. OTHER BUSINESS

V. EXECUTIVE SESSION

VI. ADJOURNMENT

Next Meeting:
May 27, 9:00 a.m.
Location TBD