



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Via Zoom
January 27, 2021, 9:00 a.m.
Agenda**

- I. PUBLIC COMMENTS** Baynes

- II. ACTION ITEMS**
 - 1. Minutes of Prior Meeting Baynes page 1
 - 2. Personnel Changes Suro page 5
 - 3. Financial Reports Harrison page 6
 - 4. RPL FY20 Audit Harrison page 9 & 28
 - 5. Agreement Amendment, Audit and Tax Preparation Services Harrison page 9
 - 6. Grant Acceptance, Play Everywhere Design Challenge Uttaro page 9
 - 7. Agreement, Design and Construction Management Services Uttaro page 10

- III. REPORT/DISCUSSION ITEMS**
 - 1. Liaison & Committee Reports
 - a. Friends & Foundation of RPL Davis page 72
 - b. Liaison to the MCLS Board Lovenheim
 - 2. Staff Reports
 - a. Director’s Report Uttaro page 10
 - b. Central Library Traub page 11
 - c. Branch Libraries Uttaro page 19

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

**Next Meeting:
February 24, 2021, 9:00 a.m.
Location: Zoom**