I. PUBLIC COMMENTS

Benjamin

II. ACTION ITEMS

1. Minutes of Prior Meeting
   Benjamin page 1
2. Personnel Changes
   Suro page 5
3. Financial Reports
   Harrison page 7
4. Agreement, A/V Services
   Uttaro page 11
5. Acceptance of RRLC Technology Grant
   Uttaro page 11
6. Acceptance of RRLC Marketing Grant
   Uttaro page 11

III. REPORT/DISCUSSION ITEMS

1. Liaison & Committee Reports
   a. Friends & Foundation of RPL
      Davis page 29
   b. Liaison to the MCLS Board
      Lovenheim
2. Staff Reports
   a. Director’s Report
      Uttaro page 12
   b. Central Library
      Traub page 12
   c. Branch Libraries
      Uttaro page 20

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
May 26, 2021, 9:00 a.m.
Location: Zoom