



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Via Zoom
April 28, 2021, 9:00 a.m.
Agenda**

- 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**