Rochester Public Library Board of Trustees Meeting
Via Zoom
May 26, 2021, 9:00 a.m.

Agenda

I. PUBLIC COMMENTS

II. ACTION ITEMS

1. Minutes of Prior Meeting
2. Personnel Changes
3. Financial Reports
4. Update to 2021-22 Central Library Budget
5. Update to 2021-22 Community Library Budget
6. Central Library Development Aid FY22
7. Amending NYSED Library Construction Grant, Central HVAC
8. Raising a Reader Temporary Support
9. Grant Acceptance, Rochester Regional Library Council Special Projects Grant
10. Professional Services Agreement, Lisa Buda
11. Professional Services Agreement, Debergerac Productions

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. Community Libraries
   d. Maplewood Branch New Americans Librarian

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
June 23, 2021, 9:00 a.m.
Location: Zoom