



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Via Zoom
May 26, 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. Update to 2021-22 Central Library Budget Harrison page 11 & att.
 - 5. Update to 2021-22 Community Library Budget Harrison page 11 & att.
 - 6. Central Library Development Aid FY22 Harrison page 12 & att.
 - 7. Amending NYSED Library Construction Grant,
Central HVAC Traub page 12
 - 8. Raising a Reader Temporary Support Uttaro page 12
 - 9. Grant Acceptance, Rochester Regional Library
Council Special Projects Grant Uttaro page 12
 - 10. Professional Services Agreement, Lisa Buda Uttaro page 13
 - 11. Professional Services Agreement,
Debergerac Productions Uttaro page 13

- III. REPORT/DISCUSSION ITEMS**
 - 1. Liaison & Committee Reports
 - a. Friends & Foundation of RPL Davis page 35
 - b. Liaison to the MCLS Board Lovenheim
 - 2. Staff Reports
 - a. Director's Report Uttaro page 13
 - b. Central Library Traub page 15
 - c. Community Libraries Lewis page 24
 - d. Maplewood Branch New Americans Librarian DiSalvo attachment

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

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