



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting  
Via Zoom  
June 23, 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. RPL Nominating Committee Recommendation Benjamin page 11 & 35
  - 5. RPL Annual Report to New York State Uttaro page 11 & att.
  - 6. Library Store Agreement Harrison page 11
  - 7. Library Trust Fund Allocation for FY22 Harrison page 12 & 37
  - 8. Proposed Central Library Capital Improvement Budget for 2021-22 Harrison page 12 & 38
  - 9. CampbellNet Solutions Professional Services Agreement Traub page 12
  - 10. Professional Services Agreement for Computer Equipment Repair Traub page 12
  - 11. MCLS Document of Understanding, 2022-2024 Uttaro page 13 & att.
  
- III. REPORT/DISCUSSION ITEMS**
  - 1. Liaison & Committee Reports
    - a. Friends & Foundation of RPL Davis page 39
    - b. Liaison to the MCLS Board Lovenheim
    - c. Liaison from the Reynolds Board Salluzzo
  - 2. Staff Reports
    - a. Director's Report Uttaro page 13
    - b. Central Library Traub page 14
    - c. Community Libraries Lewis page 25
  
- IV. OTHER BUSINESS**
  
- V. ADJOURNMENT**

**Next Meeting:  
August 25, 2021, 9:00 a.m.  
Location: TBD**