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. Acceptance of Harold Hacker Fund for the Advancement of Libraries
   Lewis page 11

5. Tutoring Agreement for Maplewood Community Library
   Lewis page 11

6. NYSED Grant Approval, Lincoln Branch Library
   Lewis & Harrison page 11

7. Allocation of 2020-2021 Annual Campaign Proceeds
   Harrison page 12

8. Intellectual Property Consulting Agreement
   Traub page 13

9. ImagineYOU Audio Production Training Agreement
   Traub page 13

10. RPL Code of Conduct Revision
    Uttaro page 13 & 39

11. Memorandum of Understanding for Rochester History Journal Publication
    Uttaro & Ridarsky page 13

12. Digitization Agreement with Family Search
    Uttaro & Ridarsky page 14

III. REPORT/DISCUSSION ITEMS

1. Committee Assignments
   Benjamin

2. Liaison & Committee Reports
   a. Friends & Foundation of RPL
      Lusignan page 41
   b. Liaison to the MCLS Board
      Lovenheim

3. Staff Reports
   a. Director’s Report
      Uttaro page 14
   b. Central Library
      Traub page 17
   c. Community Libraries
      Lewis page 28

IV. OTHER BUSINESS

V. EXECUTIVE SESSION

VI. ADJOURNMENT

Next Meeting:
September 22, 2021, 9:00 a.m.
Central Library, 115 South Ave, Rochester, NY 14604