



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting  
August 25, 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. 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**