



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Virtual Meeting Via Zoom
September 22, 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. Professional Services Agreement for Tutoring
at Phillis Wheatley Community Library Lewis page 11
 - 5. Professional Services Agreement for Archival Services Uttaro page 11
 - 6. NYSED Grant Approval Amendment, Lincoln Branch Lewis & Harrison page 11
 - 7. RPL Code of Conduct Revision Uttaro page 11
 - 8. Family Search Agreement Uttaro & Ridarsky page 12
 - 9. Lease Agreement, Lincoln Branch Harrison attachment
 - 10. CSEA Labor Agreement Uttaro attachment
 - 11. RPL Board of Trustee Committee
Assignments 2021-2022 Benjamin attachment

- III. REPORT/DISCUSSION ITEMS**
 - 1. Liaison & Committee Reports
 - a. Friends & Foundation of RPL Borgus page 33
 - b. Liaison to the MCLS Board Lovenheim
 - 2. Staff Reports
 - a. Director’s Report Uttaro page 12
 - b. Central Library Traub page 14
 - c. Community Libraries Lewis page 22

- IV. OTHER BUSINESS**

- V. EXECUTIVE SESSION**

- VI. ADJOURNMENT**

**Next Meeting:
October 27, 2021, 9:00 a.m.**