



Rochester
Public Library

More Than You Think

115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Virtual Meeting Via Zoom
October 27, 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. City Capital Improvement Request | Harrison | page 13 |
| 5. Agreement Amendment, Vending Services | Harrison | page 13-14 |
| 6. Deaccession Recommendation – Moseley & Motley | Uttaro | page 14 |
| 7. Fines Reduction Program - Monroe | Lewis | page 14 |
| 8. Proposed 2022 Board Meeting Dates | Uttaro | page 14 |
| 9. Proposed 2022 RPL Holiday Schedule | Uttaro | page 15 |
- III. REPORT/DISCUSSION ITEMS**
- | | | |
|--------------------------------|-----------|---------|
| 1. Liaison & Committee Reports | | |
| a. Friends & Foundation of RPL | Borgus | page 37 |
| b. Liaison to the MCLS Board | Lovenheim | |
| 2. Staff Reports | | |
| a. Director's Report | Uttaro | page 13 |
| b. Central Library | Traub | page 16 |
| c. Community Libraries | Lewis | page 23 |
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**

**Next Meeting:
November 17, 2021, 9:00 a.m.**