



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Virtual Meeting Via Zoom
November 17, 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. Library RPL-MCLS Staff Assoc. Vending Agreement Harrison page 11
 - 5. Early Closure of Rundel Building for Special Events Uttaro page 11
 - 6. Family Search Agreement Uttaro & Ridarsky page 11

- 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 12
 - b. Central Library Traub page 14
 - c. Community Libraries Lewis page 26

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

**Next Meeting:
January 26, 2022, 9:00 a.m.**