



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Virtual Meeting Via Zoom
January 26, 2022, 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. RPL FY21 Audit Harrison page 11 & Att.
 - 5. Grant Acceptance, Business Insight Center Uttaro page 11
 - 6. MCLS-RPL Service Agreement Uttaro page 11
 - 7. Request for Hours Modification – Sully & Lincoln Lewis page 12
 - 8. Family Search Digitization Uttaro/Brennan page 12

- 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 Uttaro/Lenio page 16
 - c. Community Libraries Lewis page 31

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

**Next Meeting:
February 23, 2022, 9:00 a.m.**