Rochester Public Library Board of Trustees Meeting
Virtual Meeting Via Zoom
March 30, 2022, 9:00 a.m.
Agenda

I. PUBLIC COMMENTS

II. ACTION ITEMS
1. Minutes of Prior Meeting
2. Personnel Changes
3. Financial Reports
4. Tax Consulting Services Agreement, Business Insight Center
5. Amendatory Agreement, Intellectual Property Consulting
6. Temporary Modification of Public Hours for Douglass Agreement, Tutoring Services
7. Library Fund Appropriation, Lincoln Branch Renovation
8. RPL Strategic Plan, 2022-2024
9. RPL Collection Development Policy Revision
10. Grant Acceptance from the William G. Pomeroy Foundation

III. REPORT/DISCUSSION ITEMS
1. Liaison & Committee Reports
   a. Friends & Foundation of RPL
2. Staff Reports
   a. Director’s Report
   b. Central Library
   c. Community Libraries

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
April 27, 2022, 9:00 a.m.