



115 South Avenue | Rochester | New York | 14604

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

- I. PUBLIC COMMENTS** Benjamin

- II. ACTION ITEMS**
 - 1. Minutes of Prior Meeting Benjamin page 3
 - 2. Personnel Changes Suro page 7
 - 3. Financial Reports Harrison page 9
 - 4. Tax Consulting Services Agreement,
Business Insight Center Uttaro page 13
 - 5. Amendatory Agreement, Intellectual
Property Consulting Uttaro page 13
 - 6. Temporary Modification of Public Hours for Douglass
Lewis page 13
 - 7. Agreement, Tutoring Services Lewis page 14
 - 8. Library Fund Appropriation, Lincoln
Branch Renovation Harrison page 14
 - 9. RPL Strategic Plan, 2022-2024 Uttaro page 14 & 39
 - 10. RPL Collection Development Policy Revision Uttaro page 15 & 43
 - 11. Grant Acceptance from the
William G. Pomeroy Foundation Uttaro page 15

- III. REPORT/DISCUSSION ITEMS**
 - 1. Liaison & Committee Reports
 - a. Friends & Foundation of RPL Borgus
 - 2. Staff Reports
 - a. Director's Report Uttaro page 16
 - b. Central Library Uttaro/Lenio page 17
 - c. Community Libraries Lewis page 29

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

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