



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting  
Kusler-Cox Auditorium, Rundel Memorial Building  
April 27, 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. Grant Acceptance, NYS Office of Child & Family Services Uttaro page 13
  - 5. Organizational Principles Statements Review Uttaro page 13 & 39
  - 6. Request Early Closure of the Rundel Building Uttaro page 13
  - 7. Amended Library Capital Improvement Program Harrison page 14
  
- III. REPORT/DISCUSSION ITEMS**
  - 1. Liaison & Committee Reports
    - a. Liaison to the MCLS Board Lovenheim
    - b. Friends & Foundation of RPL Borgus
  - 2. Staff Reports
    - a. Director's Report Uttaro page 14
    - b. Central Library Uttaro/Lenio page 17
    - c. Community Libraries Lewis page 28
  
- IV. OTHER BUSINESS**
  
- V. ADJOURNMENT**

**Next Meeting:  
May 25, 2022, 9:00 a.m.  
Kusler-Cox Auditorium, Rundel Memorial Building**