



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Virtual Meeting via Zoom
May 25, 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. Update to 2022-23 Central Library Budget Harrison page 13 & 37
 - 5. Update to 2022-23 Community Library Budget Harrison page 13 & 39
 - 6. Central Library Program Aid FY23 Harrison page 13 & 41
 - 7. Amending NYSED Library Construction Grant,
Lincoln Renovation Harrison page 14
 - 8. Amendment, Chevo Studios, Rundel Terrace Art Harrison page 14
 - 9. Youth Workforce Development Agreement Uttaro page 14
 - 10. Request to Alter Fees for Local History Activities Uttaro page 15
 - 11. RPL Bulletin Board Policy Uttaro page 16
 - 12. Foodlink Agreement Harrison separate doc

- III. REPORT/DISCUSSION ITEMS**
 - 1. Liaison & Committee Reports
 - a. Liaison to the MCLS Board Lovenheim
 - b. Liaison to the Reynolds Library Board
 - c. Friends & Foundation of RPL Borgus
 - 2. Staff Reports
 - a. Director's Report Uttaro page 17
 - b. Central Library Uttaro page 17
 - c. Community Libraries Lewis page 26

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

**Next Meeting:
June 29, 2022, 9:00 a.m.
Kusler-Cox Auditorium, Rundel Memorial Building**