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