I. PUBLIC COMMENTS
   Benjamin

II. ACTION ITEMS
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   2. Personnel Changes Suro page 7
   3. Financial Reports Harrison page 9
   4. RPL Annual Report Uttaro page 13 & att
   5. Local History Fees Uttaro page 13
   6. Rochester History Agreement with Rochester Institute of Technology Uttaro page 14
   7. Rescind REDCO Grant Uttaro page 14
   8. Revision of 3D Printing Policy Uttaro page 15 & 37
   9. Restoration of Operating Hours at Frederick Douglass Community Library Lewis page 15
   10. Closure of Lincoln Branch Library for Construction Lewis page 15
   11. Approval of Extended Hours at Maplewood Community Library on August 20, 2022 Lewis page 15
   12. Library Store Agreement Harrison page 16
   13. Library Trust Fund Allocation for FY23 Harrison page 16
   14. Proposed Central Library Capital Improvement Budget for 2022-23 Harrison page 16
   15. Electric Vehicle Carshare and Charging Stations at the Arnett & Lincoln Branches Harrison page 16
   16. Annual Agreements Harrison page 17 & 18
      a. Network Professional Services Agreement
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III. REPORT/DISCUSSION ITEMS

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Next Meeting:
August 24, 2022, 9:00 a.m.
Kusler-Cox Auditorium, Rundel Memorial Building