



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting  
Kusler-Cox Auditorium, Rundel Memorial Library Building  
June 29, 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. RPL Annual Report  | Uttaro   | page 13 & att |
| 5. Local History Fees   | Uttaro   | page 13       |
| 6. Rochester History Agreement with<br>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<br>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<br>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<br>Budget for 2022-23                  | Harrison | page 16       |
| 15. Electric Vehicle Carshare and Charging Stations<br>at the Arnett & Lincoln Branches | Harrison | page 16       |
| 16. Annual Agreements   | Harrison | page 17 & 18  |
| a. Network Professional Services Agreement  |          |               |
| b. Computer and Server (IT) Equipment Repair  |          |               |
| c. Intellectual Property Consulting Agreement   |          |               |
| d. ImagineYOU Audio Production Training Agreement                                       |          |               |



Rochester  
Public Library

More Than You Think

115 South Avenue | Rochester | New York | 14604

### III. REPORT/DISCUSSION ITEMS

1. Liaison & Committee Reports
  - a. Liaison to the MCLS Board Uttaro
  - b. Friends & Foundation of RPL Borgus page 43
2. Staff Reports
  - a. Director's Report Uttaro page 18
  - b. Central Library Uttaro page 19
  - c. Community Libraries Lewis page 28

### IV. OTHER BUSINESS

### V. ADJOURNMENT

*Page 2 of 2*

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