



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Kusler-Cox Auditorium, Rundel Memorial Library Building
August 24, 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-In-Aid from Senator Samra Brouk Uttaro page 13
 - 5. Agreement with FFRPL to Host Jason Reynolds Uttaro page 13
 - 6. Allocation of 2021-2022 Annual Campaign Proceeds Harrison page 13
 - 7. NYSED Grant Approvals Harrison page 14
 - 8. Tutoring Agreement—Parrish Lewis page 14

- III. REPORT/DISCUSSION ITEMS**
 - 1. Liaison & Committee Reports
 - a. Liaison to the MCLS Board Uttaro
 - b. Friends & Foundation of RPL Borgus
 - 2. Staff Reports
 - a. Director’s Report Uttaro page 15
 - b. Central Library Uttaro page 15
 - c. Community Libraries Lewis page 26

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

**Next Meeting:
September 21, 2022, 9:00 a.m.
Kusler-Cox Auditorium, Rundel Memorial Building**