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 Uttaro
      a. Liaison to the MCLS Board
      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