I. PUBLIC COMMENTS

II. ACTION ITEMS

1. Minutes of Prior Meeting
   - Benjamin
2. Personnel Changes
   - Suro
3. Financial Reports
   - Harrison
4. Nominations for Appointment to the Board
   - Karin & Benjamin
5. Tutoring Agreement
   - Lewis
6. NYSED Grant Approval
   - Harrison

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
   b. Central Library
      - Smathers
   c. Community Libraries
      - Lewis

IV. EXECUTIVE SESSION

1. Minutes of Prior Executive Session
   - Benjamin
2. Personnel Matters
   - Benjamin

V. OTHER BUSINESS

VI. ADJOURNMENT

Next Meeting:

October 26, 2022, 9:00 a.m.
Kusler-Cox Auditorium, Rundel Memorial Building