



Rochester  
Public Library

More Than You Think

115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting  
Kusler-Cox Auditorium, Rundel Memorial Library Building  
September 21, 2022, 9:00 a.m.  
Agenda**

- |   |                  |         |
|---|------------------|---------|
| <b>I. PUBLIC COMMENTS</b>                   | Benjamin         |         |
| <b>II. ACTION ITEMS</b>                     |                  |         |
| 1. Minutes of Prior Meeting                 | Benjamin         | page 3  |
| 2. Personnel Changes                        | Suro             | page 7  |
| 3. Financial Reports                        | Harrison         | page 9  |
| 4. Nominations for Appointment to the Board | Karin & Benjamin | page 13 |
| 5. Tutoring Agreement                       | Lewis            | page 13 |
| 6. NYSED Grant Approval                     | Harrison         | page 13 |
| <b>III. REPORT/DISCUSSION ITEMS</b>         |                  |         |
| 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 14 |
| b. Central Library                          | Smathers         | page 16 |
| c. Community Libraries                      | Lewis            | page 24 |
| <b>IV. EXECUTIVE SESSION</b>                |                  |         |
| 1. Minutes of Prior Executive Session       | Benjamin         | handout |
| 2. Personnel Matters                        | Benjamin         |         |
| <b>V. OTHER BUSINESS</b>                    |                  |         |
| <b>VI. ADJOURNMENT</b>                      |                  |         |

**Next Meeting:**

**October 26, 2022, 9:00 a.m.**

**Kusler-Cox Auditorium, Rundel Memorial Building**