

Rochester
Public Library

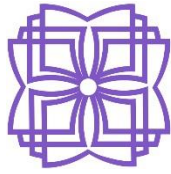
More Than You Think

115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Kusler-Cox Auditorium, Rundel Memorial Library Building
October 26, 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. Nomination for Appointment to the Board | Karin & Benjamin | page 13 & 35 |
| 5. Election of Nominating Committee | Benjamin | page 13 |
| 6. Board Meeting Dates for 2023 | Uttaro | page 13 |
| 7. 2023 Holiday Schedule | Uttaro | page 14 |
| 8. City Capital Improvement Request | Harrison | page 14 |
| 9. Agreement, Branch Card-Read Access Services | Harrison | page 15 |
| 10. Grant Acceptance, Empire State Digital Asset Management | Smathers | page 15 |
| 11. Grant Acceptance: NY Humanities Vision Grant | Smathers | page 16 |
| 12. Professional Services Agreement with Second Avenue Learning | Smathers | page 16 |
| 13. RPL Barring Policy Revision | Uttaro | page 16 & 41 |
- 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 17 |
| b. Central Library | Smathers | page 17 |
| c. Community Libraries | Lewis | page 25 |

**Next Meeting:
November 30, 2022, 9:00 a.m.
Lyell Branch Library
956 Lyell Ave, Rochester, NY 14606**



Rochester
Public Library

More Than You Think

115 South Avenue | Rochester | New York | 14604

*Rochester Public Library Board of Trustees Meeting
Agenda, Continued*

IV. EXECUTIVE SESSION

- | | | |
|---------------------------------------|----------|---------|
| 1. Minutes of Prior Executive Session | Benjamin | handout |
| 2. Individual's Employment Status | Uttaro | |

V. OTHER BUSINESS

VI. ADJOURNMENT

Next Meeting:
November 30, 2022, 9:00 a.m.
Lyell Branch Library
956 Lyell Ave, Rochester, NY 14606