

115 South Avenue | Rochester | New York | 14604

Rochester Public Library Board of Trustees Meeting Lyell Branch Library 956 Lyell Ave, Rochester, NY 14606 November 30, 2022, 9:00 a.m. Agenda

	PUBLIC	COMMENTS	Benjamin	
ı.	ACTIO	N ITEMS		
	1.	Minutes of September Meeting	Benjamin	page 3
	2.	Minutes of October Meeting	Benjamin	page 7
	3.	Personnel Changes	Suro	page 11
	4.	Financial Reports	Harrison	page 13
	5.	February 2023 Board Meeting Date	Uttaro	page 17
	6.	Election of Officers	Karin & Benjamin	ı
II.	REPOR	T/DISCUSSION ITEMS		
	1.	Liaison & Committee Reports		
		a. Liaison to the MCLS Board	Uttaro	
		b. Liasison to the Reynolds Board	Salluzzo	
		c. Friends & Foundation of RPL	Borgus	page 39
	2. Staff Reports			
		a. Director's Report	Uttaro	page 18
		b. Central Library	Smathers	page 19
		c. Community Libraries	Lewis	page 30

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting: January 25, 9:00 a.m. Central Library