



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
January 25, 2023, 9:00 a.m.
Agenda

I. PUBLIC COMMENTS

Hamilton

II. ACTION ITEMS

- | | | |
|--|------------------|---------------|
| 1. Minutes of Prior Meeting | Hamilton | page 3 |
| 2. Personnel Changes | Suro | page 7 |
| 3. Financial Reports | Harrison | page 9 |
| 4. Recommendation for Appointment to the Board | Karin & Benjamin | page 13 |
| 5. RPL FY22 Audit | Harrison | page 13 & Att |
| 6. Agreement, Conflict Management Training | Smathers | page 13 |
| 7. Rundel First Floor Early Closing | Uttaro | page 13 |
| 8. RPL/MCLS Service Agreement | Uttaro | page 14 & 37 |
| 9. Community Advisory Board for the Archive of Black History & Culture | Uttaro | page 14 |
| 10. Tummonds Report | Uttaro | page 15 & 39 |

III. REPORT/DISCUSSION ITEMS

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|--------------------------------|----------|---------|
| 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 15 |
| b. Central Library | Smathers | page 17 |
| c. Community Libraries | Lewis | page 30 |

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:

Thursday, February 16, 2023

Kusler-Cox Auditorium