



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
March 29, 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. Audit and Tax Services Agreement | Harrison | page 15 |
| 5. Library Fund Balance Appropriation | Harrison | page 15 |
| 6. Grant Acceptance, NYS Grant-in-Aid | Uttaro | page 15 |
| 7. Amended Agreement, Grant-in-Aid Administration | Uttaro | page 16 |
| 8. Use License, Arnett Branch | Harrison | page 16 |
| 9. Grant Acceptance, RRLC | Smathers | page 16 |
| 10. Professional Services Agreement | Smathers | page 16 |
| 11. Rundel First Floor Early Closing | Uttaro | page 16 |
| 12. Code of Conduct Minor Revision | Uttaro | page 17 |
| 13. Acceptance of 2023 Tummonds Funds | Uttaro | page 17 |
- III. REPORT/DISCUSSION ITEMS**
- | | | |
|--------------------------------|----------|---------|
| 1. Liaison & Committee Reports | | |
| a. Friends & Foundation of RPL | Borgus | |
| 2. Staff Reports | | |
| a. Director's Report | Uttaro | page 17 |
| b. Central Library | Smathers | page 19 |
| c. Community Libraries | Lewis | page 38 |
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**

**Next Meeting:
April 26, 2023
Kusler-Cox Auditorium**