



**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
April 26, 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. Amended Library Capital Improvement Program | Harrison | page 13 |
| 5. Amended NYSED Grant Award | Harrison | page 13 |
- 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 14 |
| b. Central Library | Smathers | page 14 |
| c. Community Libraries | Lewis | page 33 |
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**

**Next Meeting:
May 24, 2023
Kusler-Cox Auditorium**