



Rochester  
Public Library

More Than You Think

115 South Avenue | Rochester | New York | 14604

**Archive of Black History & Culture – Community Advisory Board  
Board Meeting**

Thursday, April 13, 2023, 4:00 pm–6:00 pm

115 South Ave., Rundel Memorial Building, Kusler–Cox Auditorium

Zoom Link:

<https://us06web.zoom.us/j/86818213665?pwd=MGpZbkFsdlgwWmMvZnJWanhQYm5xUT09>

Meeting ID: 868 1821 3665 Passcode: 768440

**Agenda**

**1. ACTION ITEMS**

- |      |   |         |         |
|------|---|---------|---------|
| 1.1. | Approve Minutes from January, February, and March | 5 min.  | Holiday |
| 1.2. | Execute Agreements for Committee Members          | 15 min. | Mansour |

**2. REPORT/DISCUSSION ITEMS**

- |      |                               |         |          |
|------|-------------------------------|---------|----------|
| 2.1. | RRLC Resources List           | 10 min. | McDonald |
| 2.2. | Mission and Vision statements | 20 min. | McDonald |

**3. BREAK**

**10 min. Board**

**4. OTHER BUSINESS**

- |      |  |         |          |
|------|--|---------|----------|
| 4.1. | Finalize Proposed changes to survey          | 20 min. | Holiday  |
| 4.2. | Establish Mays' Focus Groups series schedule | 20 min. | McDonald |

**5. ADJOURNMENT**