



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, May 11, 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

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|------|--|---------|---------|
| 1.1. | Approve Minutes from April | 5 min. | Holiday |
| 1.2. | Execute Agreements for Committee Members | 5 min. | Mansour |
| 1.3. | Mission and Vision statements | 30 min. | Board |

2. REPORT/DISCUSSION ITEMS

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|-------------|---------------------------------------|----------------|------------------------|
| 2.1. | New Advisory Board Member | 10 min. | McDonald/Lewis |
| 2.2. | MCLS Board of Trustees | 20 min. | McDonald/MCLS Trustees |
| 2.3. | BREAK | 10 min. | Board |
| 2.4. | Establish Focus Group Series Schedule | 30 min. | Holiday |
| 2.5. | Birthday Celebration Malcom X Event | 10 min. | Walker |

3. OTHER BUSINESS

4. ADJOURNMENT