



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, June 8, 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 May | 5 min. | Holiday |
| 1.2. | Approve Mission and Vision statements | 15 min. | Board |

2. REPORT/DISCUSSION ITEMS

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|------|--|---------|----------|
| 2.1. | Upcoming Events | 10 min. | McDonald |
| 2.2. | LHGD Collection Policy | 10 min. | McDonald |
| 2.3. | Potential Record Holders in the community Excel list | 10 min. | McDonald |

3. BREAK

30 min. Board

4. OTHER BUSINESS

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| 4.1. | Documentation Survey | 60 min. | Mongeon/McDonald |
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5. ADJOURNMENT