Rochester Public Library
Meeting of the Board of Trustees
Rundel Memorial Building Board Room
April 25, 2018 • 9:00 – 10:30 a.m.

Agenda

I. PUBLIC COMMENTS  Benjamin

II. ACTION ITEMS
a. Minutes of March 28 meeting  Benjamin
b. Personnel Changes  Suro
c. Financial Reports  Harrison
d. Audit & Tax Services Agreement  Harrison
e. Tele Data Com Amendatory Agreement  Harrison
f. Tri-Delta Resources Amendatory Agreement  Harrison
g. Acceptance of Founding Era Grant  Snow
h. Rundel Memorial Building Early Closure Request for November 8, 2018  Uttaro

III. REPORT/DISCUSSION ITEMS
a. Liaison & Committee Reports
   i. Liaison to the MCLS Board  Wolf for Lovenheim
   ii. Friends & Foundation of RPL  Davis
   iii. Rochester Regional Library Council  Wolf

b. Staff Reports
   i. Director’s Report  Uttaro
   ii. Central Library  Snow & Reeves
   iii. Branch Libraries  Reeves

IV. OTHER BUSINESS

V. ADJOURNMENT

NEXT BOARD MEETING: 9 a.m. on Wednesday, May 30 at Phillis Wheatley Community Library
33 Dr. Samuel McCree Way, 14608