



Rochester  
Public Library

More Than You Think

115 South Avenue | Rochester | New York | 14604  
Patricia Uttaro, Director | 585-428-8046 | Patricia.Uttaro@libraryweb.org

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

**Agenda**

- |   |                    |
|---|--------------------|
| <b><i>I. PUBLIC COMMENTS</i></b>  | Benjamin           |
| <b><i>II. ACTION ITEMS</i></b>  |                    |
| 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<br>for November 8, 2018 | Uttaro             |
| <b><i>III. REPORT/DISCUSSION ITEMS</i></b>                                |                    |
| 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             |
| <b><i>IV. OTHER BUSINESS</i></b>  |                    |
| <b><i>V. ADJOURNMENT</i></b>  |                    |

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