I. PUBLIC COMMENTS

II. ACTION ITEMS
   a. Minutes of June Meeting
   b. Personnel Changes
   c. Financial Reports
   d. NYSED Member Item Funding
   e. Allocation of 2017-1018 Annual Campaign Proceeds
   f. Tutoring Agreements
   g. Temporary Lease Agreement
   h. Additional Hours at Monroe for 9/29/18
   i. Rundel Terrace Artist Selection

III. REPORT/DISCUSSION ITEMS
   a. Winton Branch Parking Lot
   b. Liaison & Committee Reports
      i. Liaison to the MCLS Board
      ii. Friends & Foundation of RPL
      iii. Rochester Regional Library Council
   c. Staff Reports
      i. Director’s Report
      ii. Central Library
      iii. Branch Libraries

IV. OTHER BUSINESS

V. ADJOURNMENT