



Rochester  
Public Library

More Than You Think

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**Rochester Public Library  
Board of Trustees Meeting  
Rundel Memorial Building - Board Room  
August 29, 2018, 9:00 a.m.  
Agenda**

- I. PUBLIC COMMENTS** *Benjamin*
- II. ACTION ITEMS**
- a. Minutes of June Meeting *Benjamin*
  - b. Personnel Changes *Suro*
  - c. Financial Reports *Harrison*
  - d. NYSED Member Item Funding *Reeves*
  - e. Allocation of 2017-1018 Annual Campaign Proceeds *Harrison*
  - f. Tutoring Agreements *Reeves*
  - g. Temporary Lease Agreement *Harrison*
  - h. Additional Hours at Monroe for 9/29/18 *Reeves*
  - i. Rundel Terrace Artist Selection *Uttaro*
- III. REPORT/DISCUSSION ITEMS**
- a. Winton Branch Parking Lot *Uttaro*
  - b. Liaison & Committee Reports
    - i. Liaison to the MCLS Board *Lovenheim*
    - ii. Friends & Foundation of RPL *Davis*
    - iii. Rochester Regional Library Council *Wolf*
  - c. Staff Reports
    - i. Director's Report *Uttaro*
    - ii. Central Library *Snow & Reeves*
    - iii. Branch Libraries *Reeves*
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**

**Next Meeting:  
September 26, 9:00 a.m.  
Charlotte Branch Library  
3557 Lake Ave  
Rochester, NY 14612**