

**Rochester Public Library
Meeting of the Board of Trustees
Rundel Board Room
January 31, 2018 ♦ 9:00 – 10:30 a.m.**

Agenda

I. PUBLIC COMMENTS

Benjamin

II. ACTION ITEMS

- | | | |
|---|------------------------------------|-------------------------|
| 1. Minutes | <i>Benjamin</i> | <i>[Ivory paper]</i> |
| 2. Personnel Changes | <i>Suro</i> | <i>[Lavender paper]</i> |
| 3. Financial Reports | <i>Harrison</i> | <i>[Green paper]</i> |
| 4. Nominating Committee Report – Trustee
Candidate Recommendations & Slate of Officers | <i>Nominating Committee</i> | |
| 5. Election of Officers | <i>Benjamin</i> | |
| 6. RPL Fiscal Year 2017 Financial Audit | <i>Finance Committee; Harrison</i> | |
| 7. Network Cabling Assessments Agreement | <i>Harrison</i> | |
| 8. RRLC Technology Grant Acceptance | <i>Snow</i> | |
| 9. RRLC Contract - Digitizing German
Language Newspapers | <i>Snow</i> | |
| 10. ALA American Dream Literacy Initiative Grant | <i>Harrison</i> | |
| 11. Rundel Memorial Building Early Closure Proposal
June 14, 2018 | <i>Uttaro</i> | |

III. REPORT / DISCUSSION ITEMS

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|---------------------------------------|---------------------------|
| 1. Liaison & Committee Reports | |
| a. Liaison to MCLS Board | <i>Wolf for Lovenheim</i> |
| b. Friends and Foundation of RPL | <i>Davis</i> |
| c. Rochester Regional Library Council | <i>Wolf</i> |
| d. Reynolds Library Board | <i>Salluzzo; Uttaro</i> |
| 2. Staff Reports | |
| a. Director's Report | <i>Uttaro</i> |
| b. Central Library | <i>Snow; Reeves</i> |
| c. Branch Libraries | <i>Reeves</i> |

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting: **February 26, 2018 in Kate Gleason Auditorium** (Bausch & Lomb Public Library Building)
12:15 p.m. - Joint meeting with Monroe County Library System Board of Trustees