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

II. ACTION ITEMS

1. Minutes
   Benjanim

2. Personnel Changes
   Suro

3. Financial Reports
   Harrison

4. Nominating Committee Report – Trustee
   Candidate Recommendations & Slate of Officers
   Nominating Committee

5. Election of Officers
   Benjamin

6. RPL Fiscal Year 2017 Financial Audit
   Finance Committee; Harrison

7. Network Cabling Assessments Agreement
   Harrison

8. RRLC Technology Grant Acceptance
   Snow

9. RRLC Contract - Digitizing German Language Newspapers
   Snow

10. ALA American Dream Literacy Initiative Grant
    Harrison

11. Rundel Memorial Building Early Closure Proposal
    Uttaro

June 14, 2018

III. REPORT / DISCUSSION ITEMS

1. Liaison & Committee Reports
   a. Liaison to MCLS Board
      Wolf for Lovenheim
   b. Friends and Foundation of RPL
      Davis
   c. Rochester Regional Library Council
      Wolf
   d. Reynolds Library Board
      Salluzzo; Uttaro

2. Staff Reports
   a. Director’s Report
      Uttaro
   b. Central Library
      Snow; Reeves
   c. Branch Libraries
      Reeves

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