I. PUBLIC COMMENTS

Benjamin

II. ACTION ITEMS

1. Minutes of November Meeting Benjamin page 1
2. Personnel Changes Suro page 7
3. Financial Reports Harrison page 9
4. Nomination for Reappointment to the Board Uttaro page 13
5. Nomination of RPL Officers for 2019 Benjamin page 13
6. RPL FY18 Audit Harrison page 13
7. Request for Special Event Hours on April 5 Uttaro page 13
8. Grant Acceptance, ALA/ALSC
   Strengthening Communities through Libraries Grant Harrison page 14
9. Agreement, Girl Scouts of Western New York Harrison page 14
10. Monroe Branch Food for Fines Reeves page 14
11. Renaming Chester F. Carlson Patent & Trademark Center Uttaro page 14

III. REPORT/DISCUSSION ITEMS

1. RPL Board Bylaws Uttaro page 15
2. Liaison & Committee Reports
   a. Liaison to the MCLS Board Lovenheim
   b. Friends & Foundation of RPL Davis
   c. Rochester Regional Library Council Wolf
3. Staff Reports
   a. Director’s Report Uttaro page 15
   b. Central Library Snow & Reeves page 18
   c. Branch Libraries Reeves page 31
4. Branch Facilities & Operations Plan Reeves page 31
5. 2018 RCSD Summer Learning Report Reeves page 51

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting: Joint Budget Meeting with MCLS Board
February 20, 2019, 9:00 a.m.
Bausch & Lomb Building, Kate Gleason Auditorium
115 South Ave, Rochester, NY 14604