



Rochester
Public Library

More Than You Think

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**Rochester Public Library
Meeting of the Board of Trustees
Rundel Memorial Building Board Room
June 27, 2018 ♦ 9:00 – 10:30 a.m.**

Agenda

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|---|--|-----------------------------------|----------------------|
| I. PUBLIC COMMENTS | | Benjamin | |
| II. Branch Libraries Facilities and Operations Planning Update | | Reeves; Hester Street Consultants | |
| III. ACTION ITEMS | | | |
| a. Minutes of May meeting | | Benjamin | (Ivory paper) |
| b. Personnel Changes | | Suro | (Lavender paper) |
| c. Financial Reports | | Harrison | (Green paper) |
| d. Library Store Agreement | | Harrison | |
| e. Library Trust Fund Allocation for Fiscal Year 2019 | | Harrison | (Light Green paper) |
| f. Central Library Capital Improvement Budget for FY 2019 | | Harrison | (Bright Green paper) |
| g. CampbellNet Solutions Professional Services Agreement | | Harrison | |
| h. Computer Equipment Repair Professional Services Agreement | | Harrison | |
| i. Elimination of Fines on Materials for Children and Teens | | Uttaro | |
| IV. REPORT/DISCUSSION ITEMS | | | |
| a. Liaison & Committee Reports | | | |
| i. Liaison to the MCLS Board | | Lovenheim | |
| ii. Friends & Foundation of RPL | | Davis | |
| iii. Rochester Regional Library Council | | Wolf | |
| b. Staff Reports | | | |
| i. Director's Report | | Uttaro | |
| - RPL Strategic Plan Update | | Uttaro; Reeves; Snow | |
| ii. Central Library | | Snow & Reeves | |
| iii. Branch Libraries | | Reeves | |
| V. OTHER BUSINESS | | | |
| VI. ADJOURNMENT | | | |

NEXT BOARD MEETING: 9 a.m. on Wednesday, August 29 – Rundel Board Room