



Rochester
Public Library

More Than You Think

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**Rochester Public Library
Meeting of the Board of Trustees
Phillis Wheatley Branch Library
May 30, 2018 ♦ 9:00 – 10:30 a.m.**

Agenda

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|---|---------------|----------------------|
| I. PUBLIC COMMENTS | Benjamin | |
| II. WELCOME to PHILLIS WHEATLEY | Frankunas | |
| III. ACTION ITEMS | | |
| a. Minutes of April meeting | Benjamin | (Ivory paper) |
| b. Personnel Changes | Suro | (Lilac paper) |
| c. Financial Reports | Harrison | (Green paper) |
| d. Update to 2018-19 Central Library Budget | Harrison | (Bright green paper) |
| e. Update to 2018-19 Community Library Budget | Harrison | (Light green paper) |
| f. Central Library Development Aid – Fiscal Year 2019 | Harrison | (Blue-green paper) |
| g. Adding Open Hours to Arnett and Douglass
Branch Libraries | Reeves | |
| h. Rundel Memorial Building Early Closure | Uttaro | |
| i. 2017 RPL Annual Report to New York State | Reeves | |
| 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 | |
| iv. Reynolds Library Board Liaison | Salluzzo | |
| b. Staff Reports | | |
| i. Director's Report | Uttaro | |
| ii. Central Library | Snow & Reeves | |
| iii. Branch Libraries | Reeves | |
| V. NEW BUSINESS | | |
| a. Investment Services RFP | Hamilton | |
| VI. ADJOURNMENT | | |

NEXT BOARD MEETING: 9 a.m. on Wednesday, June 27 – Rundel Board Room