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

Agenda

I. PUBLIC COMMENTS
   Benjamin

II. WELCOME to PHILLIS WHEATLEY
   Frankunias

III. ACTION ITEMS
   a. Minutes of April meeting
   b. Personnel Changes
   c. Financial Reports
   d. Update to 2018-19 Central Library Budget
   e. Update to 2018-19 Community Library Budget
   f. Central Library Development Aid – Fiscal Year 2019
   g. Adding Open Hours to Arnett and Douglass Branch Libraries
   h. Rundel Memorial Building Early Closure
   i. 2017 RPL Annual Report to New York State

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   d. Update to 2018-19 Central Library Budget
   e. Update to 2018-19 Community Library Budget
   f. Central Library Development Aid – Fiscal Year 2019
   g. Adding Open Hours to Arnett and Douglass Branch Libraries
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   i. 2017 RPL Annual Report to New York State

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   (Green paper)
   (Bright green paper)
   (Light green paper)
   (Blue-green paper)

   Reeves
   Uttaro

IV. REPORT/DISCUSSION ITEMS
   a. Liaison & Committee Reports
   i. Liaison to the MCLS Board
   ii. Friends & Foundation of RPL
   iii. Rochester Regional Library Council
   iv. Reynolds Library Board Liaison
   b. Staff Reports
   i. Director’s Report
   ii. Central Library
   iii. Branch Libraries
   

V. NEW BUSINESS
   a. Investment Services RFP

   Hamilton

VI. ADJOURNMENT

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