Rochester Public Library
Board of Trustees Meeting
Rundel Memorial Building, Board Room
November 28, 2018, 9:00 a.m.
Agenda

I. PUBLIC COMMENTS

II. ACTION ITEMS

1. Minutes of October Meeting
2. Personnel Changes
3. Financial Reports
4. Central Library Closure on Saturday, May 11, 2019
5. Establish RPL Investment Committee
6. Library RPL-MCLS Staff Association Vending Agreement
7. Acceptance of Harold Hacker Grant

III. REPORT/DISCUSSION ITEMS

1. Changes to NYS Minimum Standards for Libraries
2. Branch Facilities Final Report
3. Liaison & Committee Reports
   a. Liaison to the MCLS Board
   b. Friends & Foundation of RPL
   c. Rochester Regional Library Council
4. Staff Reports
   a. Director’s Report
   b. Central Library
   c. Branch Libraries

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
January 30, 2019, 9:00 a.m.
Rundel Memorial Building, Board Room
115 South Ave, Rochester, NY 14604