



**Rochester
Public Library**

More Than You Think

115 South Avenue | Rochester | New York | 14604
Patricia Uttaro, Director | 585-428-8046 | Patricia.Uttaro@libraryweb.org

**Rochester Public Library
Board of Trustees Meeting
Rundel Memorial Building, Board Room
October 24, 2018, 9:00 a.m.
Agenda**

- | | | |
|--|---------------|--------------------|
| I. PUBLIC COMMENTS | Benjamin | |
| II. ACTION ITEMS | | |
| 1. Minutes of September Meeting | Benjamin | page 1 |
| 2. Personnel Changes | Suro | page 5 |
| 3. Financial Reports | Harrison | page 7 |
| 4. 2019 RPL Board Meeting Schedule | Uttaro | page 11 |
| 5. 2019 Holiday Schedule | Uttaro | page 11 |
| 6. City Capital Improvement Request | Harrison | page 12 |
| 7. Room Reservations Policy | Uttaro | page 12 & 41 |
| 8. Early Closure on New Year's Eve | Uttaro | meeting
handout |
| III. REPORT/DISCUSSION ITEMS | | |
| 1. Branch Facilities & Operations Plan, Final Report | Reeves | meeting
handout |
| 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 13 |
| b. Central Library | Snow & Reeves | page 15 |
| c. Branch Libraries | Reeves | page 26 |
| IV. OTHER BUSINESS | | |
| V. ADJOURNMENT | | |

**Next Meeting:
November 28, 9:00 a.m.
Rundel Memorial Building, Board Room
115 South Ave, Rochester, NY 14604**