Rochester Public Library  
Meeting of the Board of Trustees  
Rundel Memorial Building Board Room  
September 27, 2017 ♦ 9:00 – 10:30 a.m.

Agenda

I. PUBLIC COMMENTS  

II. ACTION ITEMS

1. Minutes  
2. Personnel Changes  
3. Financial Reports  
4. Rundel Memorial Building Early Closure Requests  
5. NY State Library Construction Grant Applications and Appropriation  
6. imagineYOU Artist Professional Services Agreement  
7. FFRPL 2016-2017Annual Campaign Proceeds Allocation

III. REPORT / DISCUSSION ITEMS

1. Liaison & Committee Reports  
   a. Liaison to MCLS Board  
   b. Friends and Foundation of RPL  
   c. Rochester Regional Library Council

2. Staff Reports  
   a. Director’s Report  
   b. Central Library  
   c. Branch Libraries

IV. OTHER BUSINESS

V. ADJOURNMENT

NEXT BOARD MEETING:  
Wednesday, October 25, 2017  
Arnett Branch Library  
310 Arnett Boulevard, Rochester, NY 14619