



Rochester  
Public Library

More Than You Think

115 South Avenue | Rochester | New York | 14604  
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**Rochester Public Library  
Board of Trustees Meeting  
Charlotte Branch Library  
3557 Lake Ave, Rochester, NY 14612  
September 26, 2018, 9:00 a.m.  
Agenda**

- I. PUBLIC COMMENTS** *Benjamin*
- a. Family Friendliness, *Ms. Green & Mr. Jameson*
- II. ACTION ITEMS**
- a. Minutes of August Meeting *Benjamin*
- b. Personnel Changes *Suro*
- c. Financial Reports *Harrison*
- d. Wicked Squid Studios Professional Service Agreement *Uttaro*
- e. NYS Library Construction Grant Application *Harrison*
- III. REPORT/DISCUSSION ITEMS**
- a. Meeting Room Policy *Uttaro*
- b. Liaison & Committee Reports
- i. Liaison to the MCLS Board *Lovenheim*
- ii. Friends & Foundation of RPL *Davis*
- iii. Rochester Regional Library Council *Wolf*
- c. Staff Reports
- i. Director's Report *Uttaro*
- ii. Central Library *Snow & Reeves*
- iii. Branch Libraries *Uttaro*
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**

**Next Meeting:  
October 24, 9:00 a.m.  
Rundel Memorial Building, Board Room  
115 South Ave, Rochester, NY 14604**