

**Rochester Public Library
Meeting of the Board of Trustees
Rundel Memorial Building Board Room
Wednesday, January 25, 2017 ♦ 9:00 – 10:30 a.m.**

Agenda

I. PUBLIC COMMENTS

Benjamin

Introduction of Flower City AmeriCorps Members

II. ACTION ITEMS

- | | | |
|--|------------------------------------|-----------------------|
| 1. Minutes | <i>Benjamin</i> | <i>[Ivory paper]</i> |
| 2. Personnel Changes | <i>Suro</i> | <i>[Orchid paper]</i> |
| 3. Financial Reports | <i>Harrison</i> | <i>[Green paper]</i> |
| 4. RPL 2015-2016 Financial Audit Report | <i>Finance Committee; Harrison</i> | |
| 5. URM Patient Activation Measure Survey Agreement | <i>Uttaro</i> | |
| 6. Services to Children Policy Revision | <i>Uttaro</i> | |
| 7. Naming of Rundel Auditorium | <i>Uttaro</i> | |
| 8. Special Sunday Opening of Bausch & Lomb Public Library Building | <i>Uttaro</i> | |

III. REPORT / DISCUSSION ITEMS

- | | |
|--|---------------------|
| 1. Liaison & Committee Reports | |
| a. Liaison to Monroe County Library System Board | <i>Lovenheim</i> |
| b. Friends and Foundation of RPL | <i>Davis</i> |
| c. Rochester Regional Library Council | <i>Hall</i> |
| 2. Staff Reports | |
| a. Director's Report | <i>Uttaro</i> |
| b. Central Library | <i>Snow; Reeves</i> |
| c. Branch Libraries | <i>Reeves</i> |

IV. OTHER BUSINESS

V. ADJOURNMENT

***NEXT BOARD MEETING: Wednesday, February 22 at 9 a.m. - Rundel Auditorium
Joint meeting with MCLS Board of Trustees***