

Rochester Public Library
Meeting of the Board of Trustees
Lyell Branch Library
May 31, 2017 ♦ 9:00 – 10:30 a.m.

Agenda

I. PUBLIC COMMENTS

Benjamin

II. WELCOME

Connor

III. ACTION ITEMS

- | | | |
|---|-----------------|-----------------------------|
| 1. Minutes | <i>Benjamin</i> | <i>[Ivory paper]</i> |
| 2. Personnel Changes | <i>Suro</i> | <i>[Lilac paper]</i> |
| 3. Financial Reports | <i>Harrison</i> | <i>[Light Green paper]</i> |
| 4. Central Library 2017-2018 Budget Update | <i>Harrison</i> | <i>[Light Orange paper]</i> |
| 5. Community Library 2017-2018 Budget Update | <i>Harrison</i> | <i>[Bright Green paper]</i> |
| 6. Central Library 2017-2018 Development Aid | <i>Harrison</i> | <i>[Goldenrod paper]</i> |
| 7. Rochester Public Library Annual Report to New York State | <i>Snow</i> | <i>[White paper]</i> |
| 8. Proposed RPL Logo and Tagline | <i>Uttaro</i> | <i>[To be distributed]</i> |

IV. REPORT / DISCUSSION ITEMS

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

V. OTHER BUSINESS

VI. ADJOURNMENT

NEXT BOARD MEETING: Wednesday, June 28, 2017 at 9 a.m.
Rundel Memorial Building Board Room