

**Rochester Public Library**  
**Meeting of the Board of Trustees**  
**Arnett Branch Library**  
**October 25, 2017 ♦ 9:00 – 10:30 a.m.**

**Agenda**

**Welcome to Arnett Branch Library**

*Tehan*

***I. PUBLIC COMMENTS***

*Benjamin*

*1. Library Resource Outreach Center Update*

*Byrnes; Carey*

***II. ACTION ITEMS***

1. Minutes
2. Personnel Changes
3. Financial Reports
4. City Capital Improvement Request
5. Early Literacy Training Professional Services Agreement

*Hamilton*

*[Ivory paper]*

*Suro*

*[Goldenrod paper]*

*Harrison*

*[Green paper]*

*Harrison*

*[White paper]*

*Reeves*

***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

*Lovenheim*

*Davis*

*Wolf*

*Uttaro*

*Snow; Reeves*

*Reeves*

***IV. OTHER BUSINESS***

***V. ADJOURNMENT***

***NEXT BOARD MEETING: Wednesday, November 29, 2017***  
***Rundel Memorial Building Board Room***