

**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

Hamilton

II. ACTION ITEMS

- | | | |
|---|-----------------|-------------------------|
| 1. Minutes | <i>Hamilton</i> | <i>[Ivory paper]</i> |
| 2. Personnel Changes | <i>Suro</i> | <i>[Lavender paper]</i> |
| 3. Financial Reports | <i>Harrison</i> | <i>[Green paper]</i> |
| 4. Rundel Memorial Building Early Closure Requests | <i>Uttaro</i> | |
| 5. NY State Library Construction Grant Applications and Appropriation | <i>Harrison</i> | |
| 6. imagineYOU Artist Professional Services Agreement | <i>Reeves</i> | |
| 7. FFRPL 2016-2017 Annual Campaign Proceeds Allocation | <i>Harrison</i> | |

III. REPORT / DISCUSSION ITEMS

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|---------------------------------------|---------------------|
| 1. Liaison & Committee Reports | |
| a. Liaison to MCLS Board | <i>Lovenheim</i> |
| b. Friends and Foundation of RPL | <i>Davis</i> |
| c. 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> |

IV. OTHER BUSINESS

V. ADJOURNMENT

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