



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library Board of Trustees Meeting
Via Zoom
October 28, 2020, 9:00 a.m.
Agenda**

- I. PUBLIC COMMENTS** Baynes

- II. ACTION ITEMS**
 - 1. Minutes of Prior Meeting Baynes page 1
 - 2. Personnel Changes Suro page 5
 - 3. Financial Reports Harrison page 6
 - 4. Election of Nominating Committee Baynes page 10
 - 5. Proposed RPL Board Meeting Dates for 2021 Uttaro page 10
 - 6. Proposed Holiday Closings for 2021 Uttaro page 11
 - 7. Request to Extend the RPL Strategic Plan by One Year Uttaro page 11
 - 8. City Capital Improvement Program (CIP) Request FY2022 to FY2026 Harrison/
Uttaro page 11

- III. REPORT/DISCUSSION ITEMS**
 - 1. Liaison & Committee Reports
 - a. Friends & Foundation of RPL Davis page 36
 - b. Liaison to the MCLS Board Lovenheim
 - 2. Staff Reports
 - a. Director’s Report Uttaro page 14
 - b. Central Library Uttaro page 15
 - c. Branch Libraries Reeves page 25

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

**Next Meeting:
November 18, 2020, 9:00 a.m.
Location TBD**