



**Board of Trustees Meeting
Rundel Memorial Building, Board Room
November 19, 2018, 12:15 p.m.
Agenda**

- I. PUBLIC COMMENTS** *D'Aurizio*
- II. ACTION ITEMS**
- 1. Minutes – October 2018, Meeting *D'Aurizio* *page 1*
 - 2. Claims *Harrison* *page 5*
 - 3. MCLS Board Public Comment Policy *Uttaro* *page 7*
- III. REPORT/DISCUSSION ITEMS**
- 1. Liaison & Committee Reports
 - a. Liaison to RPL Board *Uttaro*
 - b. Friends & Foundation of RPL *Fuss*
 - c. Rochester Regional Library Council *Knapp*
 - 2. Staff Reports
 - a. Director's Report *Uttaro* *page 9*
 - b. Town Libraries *Brinkman* *page 28*
 - c. MCLS Services *Snow* *page 12*
 - d. Central Library Services *Snow, Reeves* *page 16*
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**

**Next Meeting:
January 28, 2019, 12:15 PM
Rundel Memorial Building, Board Room
115 South Avenue
Rochester, NY 14604**