Rochester Public Library ♦ Monroe County Library System
Joint Meeting of the Boards of Trustees
Kate Gleason Auditorium
February 26, 2018
12:15 p.m. – 1:30 p.m.

Revised Agenda

I. PUBLIC COMMENTS  Benjamin / Wolf

II. JOINT BOARDS ACTION ITEM
1. Proposed FY 2019 Central Library Budget  Uttaro: Harrison  [Bright Green paper]
   Joint RPL-MCLS Finance Committee

III. RPL BOARD ACTION ITEMS
1. Minutes  Benjamin  [Ivory paper]
2. Personnel Changes  Suro  [Lavender paper]
3. Financial Reports  Harrison  [Green paper]
4. Proposed FY 2029 Community Library Budget  Uttaro; Harrison  [Light Green paper]
   RPL Finance Committee
5. Winton ESOL Classes Agreements & Amendments  Harrison
6. 3D Printing Policy Revision  Uttaro  [Bright Yellow paper]

IV. MCLS BOARD ACTION ITEMS
1. Minutes  [Buff paper]
2. Claims  [Aqua paper]
3. CampbellNet Professional Services Agreement  Harrison

V. REPORT / DISCUSSION ITEMS
1. Rundel Terrace Update  Harrison; Bayer Landscape Architecture; LaBella Associates
2. Liaison & Committee Reports
   a. Liaison to MCLS Board  Lovenheim
   b. Liaison to RPL Board  Wolf
   c. Friends and Foundation of RPL  Davis
   d. Rochester Regional Library Council  Knapp; Wolf
3. Staff Reports
   a. Director’s Report  Uttaro
   b. MCLS Services  Snow
   c. Central Library  Snow; Reeves
   d. Branch Libraries  Reeves
   e. Town Libraries  Brinkman

VI. OTHER BUSINESS

VII. ADJOURNMENT

Next Meetings: MCLS: March 19 at 12:15 p.m., Rundel Board Room
   RPL: March 28 at 9:00 a.m., Rundel Board Room