

**Monroe County Library System
Board of Trustees Meeting
Rundel Board Room
April 16, 2018
Agenda
12:15 p.m.**

I. PUBLIC COMMENTS

Wolf

II. ACTION ITEMS

1. Minutes – March, 2018 Meeting
2. Claims

Wolf

[Ivory Paper]

Harrison

[Green Paper]

III. REPORT/DISCUSSION ITEMS

1. Liaison & Committee Reports
 - a. Liaison to RPL Board
 - b. Friends & Foundation of RPL
 - c. Rochester Regional Library Council

Wolf

Davis

Knapp

2. Staff Reports
 - a. Director's Report
 - b. Town Libraries
 - c. MCLS Services
 - d. Central Library Services

Uttaro

Brinkman

Snow

Snow; Reeves

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting: **May 21, 2018, 12:15 p.m. at Irondequoit Public Library
1290 Titus Avenue, 14617**