

**Monroe County Library System
Board of Trustees Meeting
Rundel Board Room
January 22, 2018
Agenda
12:15 p.m.**

I. PUBLIC COMMENTS

II. ACTION ITEMS

- | | | |
|--|-----------------|----------------------|
| 1. Minutes - November, 2017 Meeting | <i>Wolf</i> | <i>[Ivory Paper]</i> |
| 2. Claims | <i>Harrison</i> | <i>[Green Paper]</i> |
| 3. CampbellNet Solutions Professional Services Agreement | <i>Harrison</i> | |

III. REPORT/DISCUSSION ITEMS

- | | |
|---|-------------------------|
| 1. <u>Liaison & Committee Reports</u> | |
| a. Liaison to RPL Board | <i>Wolf</i> |
| b. Friends & Foundation of RPL | <i>Davis</i> |
| c. Rochester Regional Library Council | <i>Uttaro for Knapp</i> |
| 2. <u>Staff Reports</u> | |
| a. Director's Report | <i>Uttaro</i> |
| b. Town Libraries | <i>Brinkman</i> |
| c. MCLS Services | <i>Snow</i> |
| d. Central Library Services | <i>Snow; Reeves</i> |

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting: **February 26, 2018 in Kate Gleason Auditorium** (Bausch & Lomb Public Library Building)
12:15 p.m. - Joint meeting with Rochester Public Library Board of Trustees