

**Monroe County Library System
Board of Trustees Meeting
Irondequoit Public Library
May 21, 2018
Agenda
12:15 p.m.**

I. PUBLIC COMMENTS

Wolf

II. ACTION ITEMS

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|---|-----------------|-----------------------------------|
| 1. Minutes – April , 2018 Meeting | <i>Wolf</i> | <i>[Ivory Paper]</i> |
| 2. Claims | <i>Harrison</i> | <i>[Light Spring Green Paper]</i> |
| 3. Proposed 2019 MCLS Budget | <i>Harrison</i> | <i>[Green Paper]</i> |
| 4. Central Library 2018-19 Budget Update | <i>Harrison</i> | <i>[Bright Lime Green Paper]</i> |
| 5. Central Library Development Aid FY 2-19 | <i>Harrison</i> | <i>[Blue-Green Paper]</i> |
| 6. 2017 MCLS Annual Report to New York State | <i>Snow</i> | |
| 7. Carl Gouveia Professional Services Agreement | <i>Uttaro</i> | |

III. REPORT/DISCUSSION ITEMS

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|---|---------------------|
| 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>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: June 18 2018, 12:15 p.m. – Rundel Memorial Building Board Room