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

1. Minutes – April 1, 2018 Meeting
   Wolf

2. Claims
   Harrison [Ivory Paper]

3. Proposed 2019 MCLS Budget
   Harrison [Light Spring Green Paper]

4. Central Library 2018-19 Budget Update
   Harrison [Green Paper]

5. Central Library Development Aid FY 2-19
   Harrison [Bright Lime Green Paper]

6. 2017 MCLS Annual Report to New York State
   Snow [Blue-Green Paper]

7. Carl Gouveia Professional Services Agreement
   Uttaro

III. REPORT/DISCUSSION ITEMS

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

2. Staff Reports
   a. Director’s Report
      Uttaro
   b. Town Libraries
      Brinkman
   c. MCLS Services
      Snow
   d. Central Library Services
      Snow; Reeves

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting: June 18 2018, 12:15 p.m. – Rundel Memorial Building Board Room