I. PUBLIC COMMENTS  

II. ACTION ITEMS
1. Minutes – May, 2018 Meeting  
2. Claims  
3. Election of Officers

III. REPORT/DISCUSSION ITEMS
1. Liaison & Committee Reports
   a. Liaison to RPL Board  
   b. Friends & Foundation of RPL  
   c. Rochester Regional Library Council
2. Staff Reports
   a. Director’s Report  
   b. Town Libraries  
   c. MCLS Services  
   d. Central Library Services

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
September 17, 12:15 PM
Ogden Farmers’ Library
269 Ogden Center Rd
Spencerport, NY 14559