

**Monroe County Library System
Board of Trustees Meeting
Rundel Memorial Building – Board Room
August 20, 2018, 12:15 p.m.
Agenda**

I. PUBLIC COMMENTS

Wolf

II. ACTION ITEMS

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

Wolf

Harrison

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

Wolf

Davis

Knapp

Uttaro

Brinkman

Snow

Snow, Reeves

IV. OTHER BUSINESS

V. ADJOURNMENT

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