



**Board of Trustees Meeting
Ogden Farmers' Library, Spencerport, NY
September 17, 2018, 12:15 p.m.
Agenda**

I. PUBLIC COMMENTS

D'Aurizio

II. ACTION ITEMS

1. Minutes – August, 2018 Meeting
2. Claims
3. Monroe County Capital Improvement Program (CIP)
2020-2025 Request
4. New York State Construction Grant Applications

D'Aurizio`

Harrison

Harrison

Snow

III. REPORT/DISCUSSION ITEMS

1. MCLS Board Committee Assignments
2. Liaison & Committee Reports
 - a. Liaison to RPL Board
 - b. Friends & Foundation of RPL
 - c. Rochester Regional Library Council
3. Staff Reports
 - a. Director's Report
 - b. Town Libraries
 - c. MCLS Services
 - d. Central Library Services

Uttaro

Wolf

Davis

Knapp

Uttaro

Brinkman

Snow

Snow, Reeves

IV. OTHER BUSINESS

V. ADJOURNMENT

**Next Meeting:
October 15, 12:15 PM
Rundel Memorial Building, Board Room
115 South Avenue
Rochester, NY 14604**