



**Board of Trustees Meeting
Rundel Memorial Building, Board Room
October 15, 2018, 12:15 p.m.
Agenda**

I. PUBLIC COMMENTS

D'Aurizio

II. ACTION ITEMS

- | | | |
|--|------------------|---------------|
| 1. Minutes – September 2018, Meeting | <i>D'Aurizio</i> | <i>page 1</i> |
| 2. Claims | <i>Harrison</i> | <i>page 7</i> |
| 3. 2019 MCLS Board Meeting Schedule | <i>Uttaro</i> | <i>page 9</i> |
| 4. Disaster Recovery Backup Services Agreement | <i>Harrison</i> | <i>page 9</i> |

III. REPORT/DISCUSSION ITEMS

- | | | |
|---------------------------------------|---------------------|----------------|
| 1. Liaison & Committee Reports | | |
| 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. Staff Reports | | |
| a. Director's Report | <i>Uttaro</i> | <i>page 9</i> |
| b. Town Libraries | <i>Brinkman</i> | <i>page 24</i> |
| c. MCLS Services | <i>Snow</i> | <i>page 12</i> |
| d. Central Library Services | <i>Snow, Reeves</i> | <i>page 14</i> |

IV. OTHER BUSINESS

V. ADJOURNMENT

**Next Meeting:
November 19, 12:15 PM
Rundel Memorial Building, Board Room
115 South Avenue
Rochester, NY 14604**