I. PUBLIC COMMENTS  
D’Aurizio

1. Smoking & Health Action Coalition (SHAC): Annalisa Rogers & Joseph Potter

II. ACTION ITEMS

1. Minutes – March 2019  
D’Aurizio  
page 1
2. Claims  
Harrison  
page 5
3. NYS 2018 Annual Report for Libraries  
Snow  
page 7
4. Proposed 2020 MCLS Budget  
Harrison  
page 7, 28
5. Update to 2019-20 Central Library Budget  
Harrison  
page 8, 30
6. Central Library Development Aid FY20  
Harrison  
page 8, 32
7. PSA for Conservation of Library Materials  
Uttaro  
page 8

III. REPORT/DISCUSSION ITEMS

1. Board Meeting Packet Distribution  
Yust
2. Liaison & Committee Reports
   a. Liaison to RPL Board  
   Wolf
   b. Friends & Foundation of RPL  
   Davis
   c. Rochester Regional Library Council  
   Knapp
3. MCLS Member Library Document of Understanding  
   Uttaro  
   page 33
4. Staff Reports
   a. Director’s Report  
   Uttaro  
   page 8
   b. MCLS Services  
   Snow  
   page 10
   c. Central Library Services  
   Snow  
   page 13
   d. MCLS Member Libraries  
   Brinkman  
   page 25

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
June 17, 2019, 12:15 PM
Rundel Memorial Building, Board Room
115 South Avenue
Rochester, NY 14604