Board of Trustees Meeting
Rundel Memorial Building, Board Room
September 16, 2019, 12:15 p.m.
Agenda

I. PUBLIC COMMENTS
   D’Aurizio

II. ACTION ITEMS
   1. Minutes – August 2019
      D’Aurizio page 1
   2. Claims
      Harrison page 3
   3. Monroe County Capital Improvement Program (CIP) 2021-2026 Request
      Harrison page 5

III. REPORT/DISCUSSION ITEMS
   1. Liaison & Committee Reports
      a. Liaison to Rochester Public Library Board
         Wolf
      b. Liaison to Rochester Regional Library Council
         Knapp
      c. Friends & Foundation of RPL
         Davis page 19
   2. Staff Reports
      a. Director’s Report
         Uttaro page 6
      b. MCLS Services
         Lenio page 7
      c. Central Library Services
         Lenio page 10
      d. MCLS Member Libraries
         Brinkman page 16

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
October 28, 2019, 12:15 PM
Rundel Memorial Building, Board Room
115 South Avenue
Rochester, NY 14604