



**Board of Trustees Meeting  
Rundel Memorial Building, Board Room  
January 27, 2020, 12:15 p.m.  
Agenda**

**I. PUBLIC COMMENTS**

Uttaro

**II. ACTION ITEMS**

- |  |          |            |
|--|----------|------------|
| 1. Election of President   | Thompson | page 5     |
| 2. Nominations for Vacant Positions                              | Thompson | page 5     |
| 3. Minutes – November 2019                                       | Shelly   | page 1     |
| 4. Claims  | Harrison | page 3     |
| 5. Professional Services Agreement with<br>CampbellNet Solutions | Harrison | page 5     |
| 6. Approval of MCLS-RPL Services Agreement                       | Uttaro   | page 6, 25 |
| 7. Change Date of March Board Meeting                            | Uttaro   | handout    |

**III. REPORT/DISCUSSION ITEMS**

- |  |              |         |
|--|--------------|---------|
| 1. Liaison & Committee Reports                   |              |         |
| a. Liaison to Rochester Public Library Board     |              |         |
| b. Liaison to Rochester Regional Library Council | Knapp        |         |
| c. Friends & Foundation of RPL                   | Davis        | page 27 |
| 2. Staff Reports                                 |              |         |
| a. Director's Report                             | Uttaro       | page 5  |
| b. MCLS Member Libraries                         | Traub        | page 8  |
| c. MCLS Services                                 | Traub        | page 9  |
| d. Central Library Services                      | Uttaro/Traub | page 12 |

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**Next Meeting:  
JOINT MEETING w/ RPL  
February 19, 2020, 9:00 AM  
Rundel Memorial Building, Kusler-Cox Auditorium  
115 South Ave  
Rochester, NY 14604**