



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library & Monroe County Library System Joint Board of Trustees Meeting
Rundel Memorial Building, Kusler-Cox Auditorium
February 19, 2020, 9:00 a.m.
Agenda**

- | | | |
|---|-----------------|-------------|
| I. PUBLIC COMMENTS | Shelly/Benjamin | |
| II. JOINT ACTION ITEMS | | |
| 1. Approval of the Proposed FY21 Central Library Budget | Uttaro | page 17, 47 |
| III. MCLS ACTION ITEMS | | |
| 1. Minutes of January Meeting | Shelly | page 1 |
| 2. Financial Claims | Uttaro | page 5 |
| IV. RPL ACTION ITEMS | | |
| 1. Minutes of January Meeting | Benjamin | page 7 |
| 2. Personnel Changes | Suro | page 11 |
| 3. Financial Reports | Uttaro | page 13 |
| 4. Approval of the Proposed FY21 Community Library Budget | Uttaro | page 18, 51 |
| 5. Professional Services Agreement Extension | Uttaro | page 18 |
| 6. Proposed By-law Amendments | Karin | page 19 |
| V. REPORT/DISCUSSION ITEMS | | |
| 1. Liaison & Committee Reports | | |
| a. Friends & Foundation of RPL | Davis | page 55 |
| b. Liaison to the MCLS Board | Lovenheim | |
| c. Liaison to the RPL Board | Brandt | |
| d. Rochester Regional Library Council | Knapp | |
| 2. Staff Reports | | |
| a. Director's Report | Uttaro | page 19 |
| b. MCLS Services | Traub | page 19 |
| c. Town Libraries | Traub | page 21 |
| d. Central Library | Uttaro/Traub | page 22 |
| e. Branch Libraries | Reeves | page 31 |
| VI. OTHER BUSINESS | | |
| VII. ADJOURNMENT | | |

Next Meetings

MCLS: March 16, 2020, 12:15 p.m. RPL: March 25, 2020, 9:00 a.m.

**Rundel Memorial Building, Board Room
115 South Ave, Rochester, NY 14604**