



**Board of Trustees Meeting
Rundel Memorial Building, Board Room
March 16, 2020, 12:15 p.m.
Agenda**

I. PUBLIC COMMENTS

Shelly

II. ACTION ITEMS

- | | | |
|---|----------|---------|
| 1. Minutes – February 2020 | Shelly | page 1 |
| 2. Claims | Harrison | page 5 |
| 3. Approval of Telecommunication Contract for
E-Rate Funding | Harrison | page 7 |
| 4. Internet Access Services Contract Approval | Harrison | handout |

III. REPORT/DISCUSSION ITEMS

- | | | |
|--|--------|---------|
| 1. Liaison & Committee Reports | | |
| a. Liaison to Rochester Public Library Board | Brandt | |
| b. Liaison to Rochester Regional Library Council | Knapp | |
| c. Friends & Foundation of RPL | Davis | page 23 |
| 2. Staff Reports | | |
| a. Director's Report | Uttaro | page 7 |
| b. MCLS Services | Uttaro | page 9 |
| c. Central Library Services | Uttaro | page 11 |

IV. OTHER BUSINESS

V. ADJOURNMENT

**Next Meeting:
April 20, 2020, 9:00 AM
Fairport Public Library
1 Fairport Village Landing
Fairport, NY 14450**