I. PUBLIC COMMENTS

II. ACTION ITEMS

1. Minutes – February 2020
   Shelly

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