



**Board of Trustees Meeting
Via Video/Conference Call
May 18, 2020, 12:00 p.m.
Agenda**

I. PUBLIC COMMENTS

Shelly

II. ACTION ITEMS

- | | | |
|---|----------|-------------|
| 1. Minutes – April 2020 | Shelly | page 1 |
| 2. Claims | Harrison | page 3 |
| 3. Proposed 2021 MCLS Budget | Harrison | page 4 & 12 |
| 4. Update to 2020-21 Central Library Budget | Harrison | page 5 |
| 5. Central Library Development Aid FY21 | Harrison | page 5 & 15 |
| 6. Access Agreement, Monroe County | Harrison | page 5 |

III. REPORT/DISCUSSION ITEMS

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|--|--------------|---------|
| 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 16 |
| 2. Staff Reports | | |
| a. Director's Report | Uttaro | page 6 |
| b. MCLS Services | Traub | page 7 |
| c. Central Library Services | Uttaro/Traub | page 8 |

IV. OTHER BUSINESS

V. ADJOURNMENT

**Next Meeting:
June 15, 2020, 12:15 p.m.
Location: TBD**