



**Board of Trustees Meeting  
Via Video/Conference Call  
June 15, 2020, 12:00 p.m.  
Agenda**

- I. PUBLIC COMMENTS** Shelly
  
- II. ACTION ITEMS**
  - 1. Minutes – May 2020 Shelly page 1
  - 2. Trustee Appointments Shelly page 5
  - 3. Election of Officers Shelly page 5
  - 4. Claims Harrison page 4
  - 5. Proposed 2021 MCLS Budget Harrison page 5 & 12
  - 6. Fund Balance Utilization to Support 2021 Budget Harrison page 5
  - 7. MCLS Annual Report to New York State Traub page 6 & 14
  
- 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 79
  
  - 2. Staff Reports
    - a. Director’s Report Uttaro page 7
    - b. MCLS Services Traub page 8
    - c. Central Library Services Uttaro/Traub page 9
  
- IV. OTHER BUSINESS**
  
- V. ADJOURNMENT**

**Next Meeting:  
August 17, 2020, 12:15 p.m.  
Location: TBD**