



**Board of Trustees Meeting
Via Video/Conference Call
April 20, 2020, 12:00 p.m.
Agenda**

- I. PUBLIC COMMENTS** Shelly

- II. ACTION ITEMS**
 - 1. Minutes – March 2020 Shelly page 1
 - 2. Claims Harrison page 3
 - 3. Amended Professional Services Agreement
CampbellNet Solutions Harrison page 5

- 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 19

 - 2. Staff Reports
 - a. Director’s Report Uttaro page 5
 - b. MCLS Services Traub page 6
 - c. Central Library Services Uttaro/Traub page 10

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

**Next Meeting:
May 18, 2020, 12:15 p.m.
Location: TBD**