



**Board of Trustees Meeting
Via Video/Conference Call
August 17, 2020, 12:00 p.m.
Agenda**

- I. PUBLIC COMMENTS** Shelly

- II. ACTION ITEMS**
 - 1. Minutes – June 2020 Shelly page 1
 - 2. Claims Harrison page 5

- III. REPORT/DISCUSSION ITEMS**
 - 1. Nominating Committee Report Thompson
 - 2. Results of E-rate Audit Harrison
 - 3. Report on Re-opening of MCLS Libraries Traub
 - 4. State Aid Issues Harrison
 - 5. Update on Racial Equity Education Uttaro
 - 6. Review of MCLS Plan of Service Uttaro
 - 7. 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 handout

 - 8. 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:
September 14, 2020, 12:15 p.m.
Location: TBD**