



**Board of Trustees Meeting  
Via Video/Conference Call  
September 14, 2020, 12:00 p.m.  
Agenda**

- I. PUBLIC COMMENTS** Shelly
  
- II. ACTION ITEMS**
  - 1. Minutes – August 2020 Shelly page 1
  - 2. Claims Harrison page 5
  - 3. Monroe County Capital Improvement Program (CIP)  
2022-2027 Request Harrison page 6
  - 4. MCLS Recommendation for NYS Library  
Construction Grants Traub page 6
  
- 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 16
  
  - 2. Staff Reports
    - a. Director’s Report Uttaro page 6
    - b. MCLS Services Traub page 7
    - c. Central Library Services Uttaro/Traub page 9
  
- IV. OTHER BUSINESS**
  
- V. ADJOURNMENT**

**Next Meeting:  
October 19, 2020, 12:15 p.m.  
Location: TBD**