



**Board of Trustees Meeting
Via Video/Conference Call
October 19, 2020, 12:00 p.m.
Agenda**

- I. PUBLIC COMMENTS** Shelly

- II. ACTION ITEMS**
 - 1. Minutes of Prior Meeting Shelly page 1
 - 2. Claims Harrison page 4
 - 3. Amendment to Monroe County Capital Improvement Program (CIP) 2022-2027 Request Harrison page 5
 - 4. Monroe County Library System Document of Understanding Traub page 5
 - 5. MCLS Board Meeting Dates for 2021 Uttaro page 6

- III. REPORT/DISCUSSION ITEMS**
 - 1. Nominating Committee Thompson page 6 & 20

 - 2. 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 21

 - 3. Staff Reports
 - a. Director's Report Uttaro page 6
 - b. MCLS Services Traub page 7
 - c. Central Library Services Uttaro/Traub page 11

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

**Next Meeting:
November 16, 2020, 12:00 p.m.
Location: Zoom**