



**Board of Trustees Meeting
Via Video/Conference Call
November 16, 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 5
 - 3. Bylaw Revisions Thompson page 6
 - 4. Use of Automation Trust Fund to support CARL
Migration to Oracle Cloud Infrastructure Traub page 6
 - 5. RPL/MCLS Service Agreement Uttaro page 6
 - 6. Adoption of New Records Retention &
Disposition Schedule Uttaro page 7

- III. REPORT/DISCUSSION ITEMS**
 - 1. Liaison & Committee Reports
 - a. Liaison to Rochester Public Library Board Brandt page 23
 - b. Liaison to Rochester Regional Library Council Knapp
 - c. Friends & Foundation of RPL Davis page 26

 - 2. Staff Reports
 - a. Director's Report Uttaro page 7
 - b. MCLS Services Traub page 9
 - c. Central Library Services Uttaro/Traub page 11

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

**Next Meeting:
January 25, 2021, 12:00 p.m.
Location: Zoom**