



**Board of Trustees Meeting
Via Video/Conference Call
January 24, 2022, 12:00 p.m.
Agenda**

- I. PUBLIC COMMENTS** Stockman

- II. ACTION ITEMS**
 - 1. Minutes of Prior Meeting Stockman page 1
 - 2. Claims Harrison page 5
 - 3. Professional Services Agreement with
CampbellNet Solutions Harrison page 7
 - 4. Amended Agreement, Disaster Recovery Backup Services Harrison page 7
 - 5. MCLS-RPL Service Agreement Uttaro page 7 & 35

- III. REPORT/DISCUSSION ITEMS**
 - 1. President's Report Stockman

 - 2. Liaison & Committee Reports
 - a. Liaison to Rochester Public Library Board Brandt page 37
 - b. Liaison to Rochester Regional Library Council Knapp
 - c. Friends & Foundation of RPL Borgus page 39

 - 3. Staff Reports
 - a. Director's Report Uttaro
 - b. MCLS Services Lenio page 12
 - c. Central Library Services Uttaro/Lenio page 17

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

Next Meeting:
Wednesday, February 23, 2022, 9:00 am
Location: Zoom