



115 South Avenue | Rochester | New York | 14604

**Rochester Public Library & Monroe County Library System Joint Board of Trustees Meeting  
February 23, 2022, 9:00 a.m. Via Zoom  
Agenda**

- I. PUBLIC COMMENTS** Stockman/Benjamin
  
- II. JOINT ACTION ITEMS**
  - 1. Proposed FY23 Central Library Budget Harrison Budget Attachment
  
- III. MCLS ACTION ITEMS**
  - 1. Minutes of January Meeting Stockman page 3
  - 2. Financial Claims Harrison page 7
  
- IV. RPL ACTION ITEMS**
  - 1. Minutes of January Meeting Benjamin page 9
  - 2. Personnel Changes Suro page 13
  - 3. Financial Reports Harrison page 15
  - 2. Proposed FY22 Community Library Budget Harrison Budget Attachment
  - 4. FFRPL Grant Acceptance Uttaro page 20
  - 5. Transfer of Periodicals to The Strong Uttaro page 20
  - 6. Professional Services Agreement, The Strong Harrison page 20
  
- V. REPORT/DISCUSSION ITEMS**
  - 1. Liaison & Committee Reports
    - a. Friends & Foundation of RPL Borgus
    - b. MCLS Liaison to the RPL Board Stevens
    - c. Rochester Regional Library Council Knapp
  - 2. Staff Reports
    - a. Director's Report Uttaro page 21
    - b. Member Libraries Lenio page 22
    - c. MCLS Office Lenio page 24
    - d. Central Library Uttaro/Lenio page 25
    - e. Community Libraries Lewis page 34
  
- VI. OTHER BUSINESS**
  
- VII. ADJOURNMENT**

**Next Meetings**

**MCLS: March 21, 2022, Noon**  
**RPL: March 30, 2022, 9:00 a.m.**