



**Board of Trustees Meeting
Via Video/Conference Call
March 21, 2022, 12:00 p.m.
Agenda**

- I. PUBLIC COMMENTS** Stockman

- II. ACTION ITEMS**
 - 1. Minutes of Prior Meeting Stockman page 3
 - 2. Claims Harrison page 7

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

 - 2. Liaison & Committee Reports
 - a. Liaison to Rochester Regional Library Council Knapp
 - b. Friends & Foundation of RPL Borgus
 - c. Executive Committee Stockman
 - d. Nominating Committee Shelly
 - e. Finance Committee Corcoran
 - f. Personnel Committee Moffitt
 - g. Advocacy and Public Relations Hessney-Lynch
 - h. Strategic Planning Committee Stockman

 - 3. Staff Reports
 - a. Director's Report Uttaro page 9
 - b. MCLS Services Smathers page 10
 - c. Central Library Services Uttaro/Smathers page 14

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

**Next Meeting:
April 25, 2022, 12:00 p.m.
Location: Zoom**