



Board of Trustees Meeting
Kusler-Cox Auditorium, Rundel Memorial Building
April 25, 2022, 12:00 p.m.
Agenda

I. PUBLIC COMMENTS

Stockman

II. ACTION ITEMS

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|--|----------|-------------|
| 1. Minutes of Prior Meeting | Stockman | page 3 |
| 2. Claims | Harrison | page 7 |
| 3. Amended Professional Services Agreement,
CampbellNet Solutions | Harrison | page 9 |
| 4. Request to Amend 2022 Budget for Vehicle Purchase | Harrison | page 9 |
| 5. MCLS-Uttaro Agreement | Stockman | page 9 & 29 |

III. REPORT/DISCUSSION ITEMS

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|--|-----------------|---------|
| 1. President's Report | Stockman | |
| 2. Liaison & Committee Reports | | |
| a. Liaison to Rochester Public Library | Stephens | |
| b. Liaison to Rochester Regional Library Council | Knapp | |
| c. Friends & Foundation of RPL | Borgus | |
| d. Executive Committee | Stockman | page 35 |
| e. Nominating Committee | Shelly | |
| f. Finance Committee | Corcoran | |
| g. Personnel Committee | Moffitt | |
| h. Advocacy and Public Relations | Hessney Lynch | |
| 3. Staff Reports | | |
| a. Director's Report | Uttaro | page 10 |
| b. MCLS Services | Smathers | page 11 |
| c. Central Library Services | Uttaro/Smathers | page 17 |

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
May 16, 2022, 12:00 p.m.
Location: Kusler-Cox Auditorium. Rundel Memorial Building