



**Board of Trustees Meeting  
Virtual Meeting  
May 16, 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       |
| 3. Approval of Proposed 2023 MCLS Budget    | Harrison | page 9 & 27  |
| 4. Update to 2022-23 Central Library Budget | Harrison | page 10 & 41 |
| 5. Central Library Program Aid FY23         | Harrison | page 10 & 44 |

**III. REPORT/DISCUSSION ITEMS**

- |  |                 |         |
|--|-----------------|---------|
| 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        |         |
| 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:  
June 20, 2022, 12:00 p.m.  
Kusler-Cox Auditorium, Rundel Memorial Building**