



**Board of Trustees Meeting**  
**Kusler-Cox Auditorium, Rundel Memorial Library Building**  
**June 20, 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. Trustee Appointments   | Shelly   | page 9 |
| 4. Election of Officers   | Shelly   | page 9 |
| 5. Monroe County Library System Annual Report to New York State | Uttaro   | page 9 |

**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 10 |
| c. Central Library Services                      | Uttaro/Smathers | page 19 |

**IV. OTHER BUSINESS**

**V. ADJOURNMENT**

**Next Meeting:**  
**August 15, 2022, 12:00 p.m.**  
**Kusler-Cox Auditorium, Rundel Memorial Building**