



Board of Trustees Meeting
Kusler-Cox Auditorium, Rundel Memorial Library Building
August 15, 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 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 9
 - b. MCLS Services Smathers page 10
 - c. Central Library Services Uttaro/Smathers page 18

- IV. OTHER BUSINESS**

- V. ADJOURNMENT**

Next Meeting:
September 19, 2022, 12:00 p.m.
Kusler-Cox Auditorium, Rundel Memorial Building