Board of Trustees Meeting
Kusler-Cox Auditorium, Rundel Memorial Library Building
September 19, 2022, 12:00 p.m.

Agenda

I. PUBLIC COMMENTS
   Stockman

II. ACTION ITEMS
   1. Minutes of Prior Meeting
      Stockman
   2. Claims
      Harrison
   3. Monroe County Capital Improvement Program (CIP) 2024-2029 Request
      Harrison
   4. Agreement, Central Library People Counter System
      Harrison
   5. Recommendation for NYS Library Construction Grant Funding
      Smathers
   6. MCLS Consortia Application Approval, NYSED Construction Grant
      Harrison

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. MCLS Board Committees
         Stockman
   3. Staff Reports
      a. Director’s Report
         Uttaro
      b. MCLS Services
         Smathers
      c. Central Library Services
         Smathers

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting:
October 24, 2022, 12:00 p.m.
Kusler-Cox Auditorium, Rundel Memorial Building