



**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 page 3
  - 2. Claims Harrison page 7
  - 3. Monroe County Capital Improvement Program (CIP)  
2024-2029 Request Harrison page 9
  - 4. Agreement, Central Library People Counter System Harrison page 9
  - 5. Recommendation for NYS Library Construction  
Grant Funding Smathers page 10
  - 6. MCLS Consortia Application Approval,  
NYSED Construction Grant Harrison page 10
  
- 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 page 11
    - b. MCLS Services Smathers page 12
    - c. Central Library Services Smathers page 17
  
- IV. OTHER BUSINESS**
  
- V. ADJOURNMENT**

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