



**Board of Trustees Meeting
Kusler-Cox Auditorium, Rundel Memorial Library Building
October 21, 2022, 12:00 p.m.
Agenda**

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| I. PUBLIC COMMENTS | Stockman | |
| II. ACTION ITEMS | | |
| 1. Minutes of Prior Meeting | Stockman | page 3 |
| 2. Claims | Harrison | page 7 |
| 3. Board Meeting Dates for 2023 | 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. MCLS Board Committees | Stockman | |
| 3. Staff Reports | | |
| a. Director's Report | Uttaro | page 9 |
| b. MCLS Services | Smathers | page 10 |
| c. Central Library Services | Smathers | page 15 |
| IV. EXECUTIVE SESSION | | |
| 1. Individual's Employment Status | Uttaro | |
| V. OTHER BUSINESS | | |
| VI. ADJOURNMENT | | |

**Next Meeting:
November 21, 2022, 12:00 p.m.
Chili Public Library
3333 Chili Ave, 14624**