



**Board of Trustees Meeting
Chili Public Library, 3237 Chili Avenue, Rochester, NY, 14624
November 21, 2022, Noon
Agenda**

- I. PUBLIC COMMENTS** Stockman
- II. ACTION ITEMS**
1. Minutes of Prior Meeting Stockman page 3
 2. Claims Harrison page 5
 3. 2023 Professional Services Agreement with
CampbellNet Solutions Harrison page 7
 4. Amended Agreement, Disaster Recovery Backup Services 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. MCLS Board Committees Stockman

 3. Staff Reports
 - a. Director's Report Uttaro page 7
 - b. MCLS Services Smathers page 12
 - c. Central Library Services Smathers page 14
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**

**Next Meeting:
January 23, 2023, Noon
Central Library**