



**Monroe County
Library System**
www.libraryweb.org

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

Late Action Item

February 2023 Board Meeting Date

At the October 2022 meeting, the board approved the meeting dates for 2023 including February 22 (9:00 a.m. on a Wednesday, joint budget meeting with RPL). Unfortunately, the RPL Board will not be able to convene a quorum on that date. After polling both boards, the February date that will work is Thursday, February 16 at Noon.

Board Action Requested: approve changing the date for the Joint Board Meeting with the Rochester Public Library Board from February 22, 2023, to Thursday, February 16, 2023, at Noon.