



**Board of Trustees Meeting
Kusler-Cox Auditorium, Rundel Memorial Library Building
January 23, 2023, Noon
Agenda**

- I. PUBLIC COMMENTS** Stockman
- II. ACTION ITEMS**
1. Minutes of Prior Meeting Stockman page 3
 2. Claims Harrison page 7
 3. MCLS-RPL Service Agreement Smathers page 9 & 31
- III. REPORT/DISCUSSION ITEMS**
1. President's Report Stockman
 2. Collection Diversity Discussion Smith & Brandt page 9
 3. 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
 4. Staff Reports
 - a. Director's Report Uttaro page 9
 - b. MCLS Services Smathers page 11
 - c. Central Library Services Smathers page 17
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**

Next Meeting:
Thursday, February 16, 2023, Noon
Central Library