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

I. PUBLIC COMMENTS

II. ACTION ITEMS
   1. Minutes of Prior Meeting
   2. Claims
   3. MCLS-RPL Service Agreement

III. REPORT/DISCUSSION ITEMS
   1. President’s Report
   2. Collection Diversity Discussion
   3. Liaison & Committee Reports
      a. Liaison to Rochester Public Library
      b. Liaison to Rochester Regional Library Council
      c. Friends & Foundation of RPL
      d. MCLS Board Committees
   4. Staff Reports
      a. Director’s Report
      b. MCLS Services
      c. Central Library Services

IV. OTHER BUSINESS

V. ADJOURNMENT

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