



**Board of Trustees Meeting
Kusler-Cox Auditorium, Rundel Memorial Library Building
March 20, 2023, Noon
Agenda**

- I. PUBLIC COMMENTS** Stockman
- II. ACTION ITEMS**
1. Minutes of Prior Meeting Stockman page 3
 2. Claims Harrison page 9
 3. Use of Automation Trust Fund, IBM Cognos Analytics Harrison page 11
 4. Approval of Telecommunication Contracts for E-Rate Funding Harrison page 11
- III. REPORT/DISCUSSION ITEMS**
1. President's Report Stockman

 2. Liaison & Committee Reports
 - a. Liaison to Rochester Regional Library Council Knapp
 - b. MCLS Board Committees Stockman
 - c. Collection Diversity (Ad hoc) Smith, Brandt, & Hessney Lynch

 3. Staff Reports
 - a. Director's Report Uttaro page 12
 - b. MCLS Services Smathers page 12
 - c. Central Library Services Smathers page 18
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**

**Next Meeting:
April 17, 2023 at Noon
Central Library**