



**Board of Trustees Meeting
Kusler-Cox Auditorium, Rundel Memorial Library Building
April 17, 2023, Noon
Agenda**

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| I. PUBLIC COMMENTS | Stockman | |
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| II. ACTION ITEMS | | |
| 1. Minutes of Prior Meeting | Stockman | page 3 |
| 2. Claims | Harrison | page 7 |
| 3. Professional Services Agreement, TriDelta Resources | Harrison | page 9 |
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| III. REPORT/DISCUSSION ITEMS | | |
| 1. President's Report | Stockman | |
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| 2. Liaison & Committee Reports | | |
| a. Liaison to Rochester Public Library Board | Stephens | |
| b. Liaison to Rochester Regional Library Council | Knapp | |
| c. MCLS Board Committees | Stockman | |
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| 3. Staff Reports | | |
| a. Arts & Literature Division | Nugent | |
| b. Director's Report | Uttaro | page 9 |
| c. MCLS Services | Smathers | page 10 |
| d. Central Library Services | Smathers | page 17 |
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| IV. OTHER BUSINESS | | |
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| V. ADJOURNMENT | | |

Next Meeting:
May 15, 2023 at 5:00 PM
Central Library