



**Board of Trustees Meeting
Kusler-Cox Auditorium, Rundel Memorial Library Building
May 15, 2023, 5:00 PM
Agenda**

- I. PUBLIC COMMENTS** Stockman
- II. ACTION ITEMS**
1. Minutes of Prior Meeting Stockman page 3
 2. Claims Harrison page 7
 3. Approval of Proposed 2024 MCLS Budget Harrison page 9 & 39
 4. Update to 2023-24 Central Library Budget Harrison page 10 & 53
 5. Central Library Program Aid FY24 Harrison page 10 & 55
 6. Trustee Appointments Shelly page 10
 7. Election of Officers Shelly page 10
 8. Monroe County Library System Annual Report to
New York State Uttaro page 11 & att
- III. REPORT/DISCUSSION ITEMS**
1. President's Report Stockman
 2. Liaison & Committee Reports
 - a. Liaison to Rochester Public Library Board Uttaro for Stephens
 - b. Liaison to Rochester Regional Library Council Knapp
 - c. Friends and Foundation of the RPL Borgus
 - d. MCLS Board Committees Stockman
 3. Staff Reports
 - a. Circulation Services Cunningham
 - b. Webster Library Traub
 - c. Director's Report Uttaro page 11
 - d. MCLS Services Smathers page 12
 - e. Central Library Services Smathers page 19
- IV. OTHER BUSINESS**
- V. ADJOURNMENT**

Next Meeting:
June 26, 2023 at 5:00 PM
Central Library