

Monroe County Library System
Board of Trustees Meeting
Pittsford Community Library
April 24, 2017
Agenda
12:15 p.m.

I. PUBLIC COMMENTS

Wolf

II. MEMBER LIBRARY WELCOME

Pittsford Community Library

Rossman

III. ACTION ITEMS

1. Minutes - March, 2017 Meeting
2. Claims

Wolf

[Ivory Paper]

Harrison

[Green Paper]

IV. REPORT/DISCUSSION ITEMS

1. Liaison & Committee Reports

- a. Rochester Public Library
- b. Rochester Regional Library Council
- c. Friends and Foundation of Rochester Public Library

Wolf

Knapp

Davis

2. Staff Reports

- a. Director's Report
- b. Central Library Services
- c. MCLS Services
- d. Town Libraries

Uttaro

Reeves; Snow

Snow

Gilbert

V. OTHER BUSINESS

VI. ADJOURNMENT

Please note: Optional tour of Pittsford Community Library with Rhonda Rossman, Director, immediately following meeting

NEXT MEETING: Monday, May 15 at 12:15 p.m. – Rundel Memorial Building Board Room