

**Monroe County Library System
Board of Trustees Meeting
Rundel Memorial Building Board Room
June 19, 2017
Agenda
12:15 p.m.**

I. PUBLIC COMMENTS

Wolf

II. ACTION ITEMS

- | | | |
|---|-----------------------------|----------------------------|
| 1. Minutes - May, 2017 Meeting | <i>Wolf</i> | <i>[Ivory Paper]</i> |
| 2. Claims | <i>Harrison</i> | <i>[Light Green Paper]</i> |
| 3. Automation Trust Fund Appropriation | <i>Harrison</i> | |
| 4. Nominating Committee Reappointment Recommendations | <i>Nominating Committee</i> | |
| 5. Election of Officers | <i>Nominating Committee</i> | |
| 6. MCLS Direct Access Policy Revision | <i>Snow or Harrison</i> | <i>[Yellow Paper]</i> |

III. REPORT/DISCUSSION ITEMS

- | | |
|---|-----------------------------------|
| 1. <u>Liaison & Committee Reports</u> | |
| a. Rochester Public Library Board | <i>Wolf</i> |
| b. Rochester Regional Library Council | <i>Knapp</i> |
| c. Friends and Foundation of Rochester Public Library | <i>Davis</i> |
| 2. <u>Staff Reports</u> | |
| a. Director's Report | <i>Snow / Harrison for Uttaro</i> |
| b. Central Library Services | <i>Reeves; Snow</i> |
| c. MCLS Services | <i>Snow</i> |
| d. Town Libraries | <i>Gilbert</i> |

IV. OTHER BUSINESS

V. ADJOURNMENT

NEXT MEETING: Monday, August 21 at 12:15 p.m. – Rundel Memorial Building Board Room