

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

**I. PUBLIC COMMENTS**

*Wolf*

**II. ACTION ITEMS**

- |   |                 |                             |
|---|-----------------|-----------------------------|
| 1. Minutes - April, 2017 Meeting                      | <i>Wolf</i>     | <i>[Ivory Paper]</i>        |
| 2. Claims   | <i>Harrison</i> | <i>[Green Paper]</i>        |
| 3. Proposed 2018 MCLS Budget                          | <i>Harrison</i> | <i>[Bright Green Paper]</i> |
| 4. 2017-2018 Central Library Budget Update            | <i>Harrison</i> | <i>[Light Orange Paper]</i> |
| 5. Central Library Development Aid – Fiscal Year 2018 | <i>Harrison</i> | <i>[Goldenrod Paper]</i>    |
| 6. MCLS 2016 Annual Report to New York State          | <i>Snow</i>     | <i>[White Paper]</i>        |

**III. REPORT/DISCUSSION ITEMS**

- |   |                     |
|---|---------------------|
| 1. <u>Liaison &amp; 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>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, June 19 at 12:15 p.m. – Rundel Memorial Building Board Room**