

**Monroe County Library System
Board of Trustees Meeting
Rundel Memorial Building Board Room
January 23, 2017
Agenda
12:15 p.m.**

I. PUBLIC COMMENTS

Introduction of Flower City AmeriCorps Members

II. ACTION ITEMS

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| 1. Minutes - November, 2016 Meeting | <i>Wolf</i> | <i>[Ivory Paper]</i> |
| 2. Claims | <i>Harrison</i> | <i>[Green Paper]</i> |
| 3. TLC-CARL Migration Services Agreement | <i>Harrison</i> | |
| 4. MCLS Automation Trust Fund Use | <i>Harrison</i> | |
| 5. CampbellNet Solutions Professional Services Agreement | <i>Harrison</i> | |

III. REPORT/DISCUSSION ITEMS

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

IV. OTHER BUSINESS

V. ADJOURNMENT

NEXT MEETING: **Wednesday, February 22, 2017 at 9 a.m. – Rundel Memorial Building Auditorium**