

**Monroe County Library System
Board of Trustees Meeting
Rundel Board Room
October 16, 2017
Agenda
12:15 p.m.**

I. PUBLIC COMMENTS

II. ACTION ITEMS

- | | | |
|--|------------------|----------------------|
| 1. Minutes - September, 2017 Meeting | <i>Gutmacher</i> | <i>[Ivory Paper]</i> |
| 2. Claims | <i>Harrison</i> | <i>[Green Paper]</i> |
| 3. Web eCommerce Support Professional Services Agreement | <i>Harrison</i> | |
| 4. CampbellNet Solutions Amended Professional Services Agreement | <i>Harrison</i> | |
| 5. Early Childhood Training Professional Services Agreement | <i>Reeves</i> | |

III. REPORT/DISCUSSION ITEMS

- | | |
|---|----------------------------------|
| 1. <u>Liaison & Committee Reports</u> | |
| a. Liaison to RPL Board | <i>Lovenheim/Uttaro for 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. MCLS Services | <i>Snow</i> |
| d. Central Library Services | <i>Snow, Reeves</i> |

V. OTHER BUSINESS

VI. ADJOURNMENT

NEXT MEETING: Monday, November 20, 2017 – Rundel Memorial Building Board Room