

**Monroe County Library System
Board of Trustees Meeting
Brighton Memorial Library
September 18, 2017
Agenda
12:15 p.m.**

I. PUBLIC COMMENTS

II. WELCOME – Brighton Memorial Library Director, Jennifer Ries-Taggart

III. ACTION ITEMS

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|--|-----------------|----------------------------|
| 1. Minutes - June, 2017 Meeting | <i>Wolf</i> | <i>[Yellow Paper]</i> |
| 2. Claims | <i>Harrison</i> | <i>[Light Green Paper]</i> |
| 3. Monroe County Capital Improvement Program 2019-24 Request | <i>Harrison</i> | |
| 4. New York State Library Construction Grant Recommendations | <i>Snow</i> | |

IV. 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. MCLS Services | <i>Snow</i> | |
| d. Central Library Services | <i>Snow, Reeves</i> | |

V. OTHER BUSINESS

VI. ADJOURNMENT

Please note: Optional tour of Brighton Memorial Library immediately follows

NEXT MEETING: Monday, October 16, 2017 – Rundel Memorial Building Board Room