

Rochester Public Library ♦ Monroe County Library System
Joint Meeting of the Boards of Trustees
Kate Gleason Auditorium
February 26, 2018
12:15 p.m. – 1:30 p.m.

Revised Agenda

I. PUBLIC COMMENTS

Benjamin / Wolf

II. JOINT BOARDS ACTION ITEM

1. Proposed FY 2019 Central Library Budget

Uttaro; Harrison ***[Bright Green paper]***
Joint RPL-MCLS Finance Committee

III. RPL BOARD ACTION ITEMS

1. Minutes
2. Personnel Changes
3. Financial Reports
4. Proposed FY 2029 Community Library Budget

5. Winton ESOL Classes Agreements & Amendments
6. 3D Printing Policy Revision

Benjamin ***[Ivory paper]***
Suro ***[Lavender paper]***
Harrison ***[Green paper]***
Uttaro; Harrison ***[Light Green paper]***
RPL Finance Committee
Harrison
Uttaro ***[Bright Yellow paper]***

IV. MCLS BOARD ACTION ITEMS

1. Minutes
2. Claims
3. CampbellNet Professional Services Agreement

Harrison ***[Buff paper]***
[Aqua paper]

V. REPORT / DISCUSSION ITEMS

1. Rundel Terrace Update

2. Liaison & Committee Reports
 a. Liaison to MCLS Board
 b. Liaison to RPL Board
 c. Friends and Foundation of RPL
 d. Rochester Regional Library Council

3. Staff Reports
 a. Director's Report
 b. MCLS Services
 c. Central Library
 d. Branch Libraries
 e. Town Libraries

Harrison; Bayer Landscape Architecture;
LaBella Associates

Lovenheim
Wolf
Davis
Knapp; Wolf

Uttaro
Snow
Snow; Reeves
Reeves
Brinkman

VI. OTHER BUSINESS

VII. ADJOURNMENT

Next Meetings: MCLS: March 19 at 12:15 p.m., Rundel Board Room
RPL: March 28 at 9:00 a.m., Rundel Board Room