

**Monroe County Library System
Board of Trustees Meeting
Rundel Board Room
March 19, 2018
Agenda
12:15 p.m.**

I. PUBLIC COMMENTS

II. ACTION ITEMS

- a. Minutes – February 26, 2018 *Wolf*
- b. Claims *Harrison*

III. REPORTS & DISCUSSION ITEMS

- a. Liaison & Committee Reports
 - i. Liaison to RPL Board *Wolf*
 - ii. Friends & Foundation of RPL *Davis*
 - iii. Rochester Regional Library Council *Uttaro for Knapp*

- b. Staff Reports
 - i. Director's Report *Uttaro*
 - ii. Town Libraries *Brinkman*
 - iii. MCLS Services *Snow*
 - iv. Central Library Services *Snow/Reeves*

IV. OTHER BUSINESS

V. ADJOURNMENT

Next Meeting: April 16, 2018 in Rundel Board Room, 12:15 p.m.