

Rochester Public Library ♦ Monroe County Library System
Meeting of the Boards of Trustees
Rundel Auditorium
Wednesday, February 22, 2017 ♦ 9:00 – 10:30 a.m.

Agenda

I. PUBLIC COMMENTS

Benjamin; Wolf

II. JOINT RPL and MCLS ACTION ITEM

1. Central Library Budget

Harrison, Uttaro

[Turquoise paper]

III. RPL ACTION ITEMS

1. Minutes

Benjamin

[Ivory paper]

2. Personnel Changes

Suro

[Lavender paper]

3. Financial Reports

Harrison

[Light Green paper]

4. Community Library 2016-2017 Budget

Harrison, Uttaro

[Bright green paper]

5. Updated Trust Account Signature Authority

Harrison

6. RPL Travel & Training Policy Revision

Uttaro

[Goldenrod paper]

7. Rundel Building Closure Amendment

Harrison

8. Digitization Services Agreement

Snow

IV. MCLS ACTION ITEMS

1. Minutes

Wolf

[Buff paper]

2. Claims

Harrison

[Green paper]

V. REPORT / DISCUSSION ITEMS

1. Liaison & Committee Reports

- a. RPL Liaison to MCLS Board of Trustees

Lovenheim

- b. MCLS Liaison to RPL Board of Trustees

Wolf

- c. Friends and Foundation of RPL

Davis

- d. Rochester Regional Library Council

Hall and Knapp

2. Staff Reports

- a. Director

Uttaro

- b. MCLS

Snow

- c. Central Library

Snow; Reeves

- d. Branch Libraries

Reeves

- e. Town Libraries

Gilbert

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT BOARD MEETINGS:

MCLS: March 20 at 12:15 p.m. - Rundel Board Room

RPL: March 29 at 9 a.m. - Rundel Board Room