I. PUBLIC COMMENTS

II. JOINT ACTION ITEMS
   1. Approval of the Proposed FY20 Central Library Budget

III. RPL ACTION ITEMS
   1. Minutes of January Meeting
   2. Personnel Changes
   3. Financial Reports
   4. RPL FY18 Audit
   5. Approval of the Proposed FY20 Community Library Budget

IV. MCLS ACTION ITEMS
   1. Minutes of January Meeting
   2. Financial Claims

V. REPORT/DISCUSSION ITEMS
   1. Liaison & Committee Reports
      a. Liaison to the MCLS Board
      b. Liaison to RPL Board
      c. Friends & Foundation of RPL
      d. Rochester Regional Library Council
   2. Staff Reports
      a. Director’s Report
      b. MCLS Services
      c. Central Library
      d. Branch Libraries
      e. Town Libraries

VI. OTHER BUSINESS

VII. ADJOURNMENT

Next Meetings
MCLS: March 18, 2019, 12:15 p.m.  RPL: March 27, 2019, 9:00 a.m.
Rundel Memorial Building, Board Room
115 South Ave, Rochester, NY 14604