I. PUBLIC COMMENTS

II. JOINT ACTION ITEMS
   1. Approval of the Proposed FY21 Central Library Budget
      Uttaro page 17, 47

III. MCLS ACTION ITEMS
   1. Minutes of January Meeting
      Shelly page 1
   2. Financial Claims
      Uttaro page 5

IV. RPL ACTION ITEMS
   1. Minutes of January Meeting
      Benjamin page 7
   2. Personnel Changes
      Suro page 11
   3. Financial Reports
      Uttaro page 13
   4. Approval of the Proposed FY21 Community Library Budget
      Uttaro page 18, 51
   5. Professional Services Agreement Extension
      Uttaro page 18
   6. Proposed By-law Amendments
      Karin page 19

V. REPORT/DISCUSSION ITEMS
   1. Liaison & Committee Reports
      a. Friends & Foundation of RPL
         Davis page 55
      b. Liaison to the MCLS Board
         Lovenheim
      c. Liaison to the RPL Board
         Brandt
      d. Rochester Regional Library Council
         Knapp
   2. Staff Reports
      a. Director’s Report
         Uttaro page 19
      b. MCLS Services
         Traub page 19
      c. Town Libraries
         Traub page 21
      d. Central Library
         Uttaro/Traub page 22
      e. Branch Libraries
         Reeves page 31

VI. OTHER BUSINESS

VII. ADJOURNMENT

Next Meetings
MCLS: March 16, 2020, 12:15 p.m.  RPL: March 25, 2020, 9:00 a.m.
Rundel Memorial Building, Board Room
115 South Ave, Rochester, NY 14604