Rochester Public Library & Monroe County Library System Joint Board of Trustees Meeting
February 24, 2021, 9:00 a.m. Via Zoom

**I. PUBLIC COMMENTS**
Shelly/Benjamin

**II. JOINT ACTION ITEMS**

1. Proposed FY22 Central Library Budget
   Harrison page 15 & separate attachment

**III. MCLS ACTION ITEMS**

1. Minutes of January Meeting
   Shelly page 1
2. Correspondence
   Shelly page 4
3. Financial Claims
   Harrison page 6

**IV. RPL ACTION ITEMS**

1. Minutes of January Meeting
   Benjamin page 7
2. Personnel Changes
   Suro page 10
3. Financial Reports
   Harrison page 11
   Proposed FY22 Community Library Budget
   Harrison page 16 & separate attachment
4. Professional Services Agreement Extension
   Harrison page 16

**V. REPORT/DISCUSSION ITEMS**

1. Liaison & Committee Reports
   a. Friends & Foundation of RPL
      Davis page 42
   b. Liaison to the RPL Board
      Brandt page 44
   c. Rochester Regional Library Council
      Knapp
   d. Liaison to the MCLS Board
      Lovenheim
2. Staff Reports
   a. Director’s Report
      Uttaro page 17
   b. Town Libraries
      Traub page 17
   c. MCLS Services
      Traub page 18
   d. Central Library
      Uttaro/Traub page 20
   e. Branch Libraries
      Uttaro page 30

**VI. OTHER BUSINESS**

**VII. ADJOURNMENT**

Next Meetings
MCLS: March 15, 2021, Noon
RPL: March 24, 2021, 9:00 a.m.