I. PUBLIC COMMENTS
   Stockman/Benjamin

II. JOINT ACTION ITEMS
   1. Proposed FY23 Central Library Budget  Harrison  Budget Attachment

III. MCLS ACTION ITEMS
   1. Minutes of January Meeting  Stockman  page 3
   2. Financial Claims  Harrison  page 7

IV. RPL ACTION ITEMS
   1. Minutes of January Meeting  Benjamin  page 9
   2. Personnel Changes  Suro  page 13
   3. Financial Reports  Harrison  page 15
   4. Proposed FY22 Community Library Budget  Harrison  Budget Attachment
   5. FFRPL Grant Acceptance  Uttaro  page 20
   6. Transfer of Periodicals to The Strong  Uttaro  page 20
   7. Professional Services Agreement, The Strong  Harrison  page 20

V. REPORT/DISCUSSION ITEMS
   1. Liaison & Committee Reports
      a. Friends & Foundation of RPL  Borgus
      b. MCLS Liaison to the RPL Board  Stevens
      c. Rochester Regional Library Council  Knapp
   2. Staff Reports
      a. Director’s Report  Uttaro  page 21
      b. Member Libraries  Lenio  page 22
      c. MCLS Office  Lenio  page 24
      d. Central Library  Uttaro/Lenio  page 25
      e. Community Libraries  Lewis  page 34

VI. OTHER BUSINESS

VII. ADJOURNMENT

Next Meetings
   MCLS: March 21, 2022, Noon
   RPL: March 30, 2022, 9:00 a.m.