



Joint MCLS & RPL Board of Trustees Meeting

Kusler-Cox Auditorium, Rundel Memorial Library Building

February 16, 2023, Noon

Agenda

| | | |
|---|--------------------|--------------|
| I. PUBLIC COMMENTS | Stockman/Hamilton | |
| II. JOINT ACTION ITEMS | | |
| 1. Proposed FY24 Central Library Budget | Harrison & Uttaro | page 19 & 51 |
| III. MCLS ACTION ITEMS | | |
| 1. Minutes of Prior Meeting | Stockman | page 3 |
| 2. Claims | Harrison | page 7 |
| IV. RPL ACTION ITEMS | | |
| 1. Minutes of Prior Meeting | Hamilton | page 9 |
| 2. Personnel Reports | Suro | page 13 |
| 3. Financial Reports | Harrison | page 15 |
| 4. Proposed FY24 Community Library Budget | Harrison & Lewis | page 20 & 59 |
| 5. Elimination of Fines on All RPL Materials | Uttaro | page 20 |
| 6. Amendment to the RPL Board By-Laws | Hamilton or Uttaro | page 21 |
| 7. Trustee Emeritus Appointment | Hamilton or Uttaro | page 22 |
| 8. Closing Rundel First Floor on April 20 | Uttaro | page 22 |
| 9. Professional Services Agreement, IP Consulting Services | Harrison | page 22 |
| 10. County Historian Services Agreement and Budget Amendment | Uttaro | page 23 |
| V. REPORT/DISCUSSION ITEMS | | |
| 1. MCLS President's Report | Stockman | |
| 2. Liaison & Committee Reports | | |
| a. MCLS Liaison to Rochester Public Library | Stephens | |
| b. RPL Liaison to Monroe County Library System Board | Uttaro | |
| c. MCLS Liaison to Rochester Regional Library Council | Knapp | |
| d. Friends & Foundation of RPL | Borgus | |
| e. MCLS Board Committees | Stockman | |

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3. Staff Reports

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|-----------------------------|----------|---------|
| a. Director's Report | Uttaro | page 23 |
| b. MCLS Services | Smathers | page 25 |
| c. Central Library Services | Smathers | page 31 |
| d. Community Libraries | Lewis | page 45 |

VI. OTHER BUSINESS

VII. ADJOURNMENT