RECREATION AND EDUCATION COMMITTEE

June 25, 2013

5:00 p.m.

AGENDA

- I. <u>ROLL CALL</u>
- II. <u>PUBLIC FORUM</u>
- III. <u>APPROVAL OF MINUTES</u>: May 21, 2013
- IV. <u>PRESENTATION</u>: Patricia Uttaro, Director, Rochester Public Library & Monroe County Library System

V. <u>NEW BUSINESS</u>:

- 13-0198 <u>Authorize the Conveyance of a Permanent Easement on Property Owned by Monroe</u> <u>County, as Trustee for Monroe Community College, to the Monroe County Water</u> <u>Authority for the Monroe Community College Public Safety Building/Building 21</u> <u>Addition Project, in the Town of Brighton</u>– County Executive Maggie Brooks
- 13-0200 <u>Authorize an Intermunicipal Agreement with the City of Rochester and the Rochester</u> <u>Public Library for Use of the Central Library of Rochester and Monroe County</u>– County Executive Maggie Brooks

VI. <u>OTHER MATTERS</u>

VII. <u>ADJOURNMENT</u>:

The next meeting of the Recreation and Education Committee is scheduled for Tuesday, July 30, 2013 at 5:00 p.m.