

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**SPECIAL BOARD MEETING  
Wednesday, March 9, 2011  
Meeting Room 1B  
5:45 p.m.**

**AGENDA**

1. Call to Order –Kari Isaacson, President
2. Resolution to Add Financial Officer Gary Lettelleir as Authorized Signer for Library Bank Accounts – Sara Laughlin
3. Confirm Purchase of 702 E. Temperance Property from Rainy Day Fund – Sara Laughlin
4. Agreement with Jeanne Walters Property Management for Management of 702 E. Temperance – Gary Lettelleir
5. Public Comment
6. Adjournment