

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING**

**Wednesday, July 17, 2013
Meeting Room 1B**

AGENDA

1. Call to Order – Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of June 19, 2013 Board Meeting (page 1-4)
 - b. Minutes of July 10, 2013 Work Session (page 5-7)
 - c. Monthly Bills for Payment (page 8-13)
 - d. Monthly Financial Report (page 14-42)
 - e. Personnel Report (page 43-46)
 - f. 2013 Board Meetings Calendar (page 47-48)
3. Director’s Monthly Report (page 49-65) and Quarterly Performance Report (page 66-67) – Sara Laughlin
4. Old Business
 - a. Renovation Phase 3 Update – Marilyn Wood
5. New Business – action items
6. Department Update – VITAL – Bethany Terry
7. Public Comment
8. Adjournment