

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

**Wednesday, September 18, 2013
Meeting Room 1B**

Immediately following the Public Hearing on the 2014 Budget at 5:45 p.m.

AGENDA

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of August 21, 2013 Board Meeting (page 1-4)
 - b. Minutes of September 11, 2013 Work Session (page 5-11)
 - c. Monthly Bills for Payment (page 12-16)
 - d. Monthly Financial Report (page 17-45)
 - e. Personnel Report (page 46-49)
 - f. 2013 Board Meetings Calendar (page 50-51)
3. Director’s Monthly Report (page 52-69) – Sara Laughlin, Director
4. Old Business
5. New Business – action items
 - a. Petition to Appeal for an Increase to the Maximum Levy (page 70) – Gary Lettelleir
 - b. Contract for Roof Survey Engineer (page 71-74) – Gary Lettelleir
 - c. Authorize Proceeding with Design Development for Main Library Renovation (page 75-90) – Marilyn Wood, with Christine Matheu and Kristopher Floyd, Christine Matheu Architect
 - d. Contract for Phone System Consultant (page 91-95) – Marilyn Wood and Ned Baugh
6. Department Update – Michael White, CATS
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

<http://mcpl.info/library-trustees/meetings>