

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

**Wednesday, January 15, 2014
Meeting Room 1B
5:45 p.m.**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of December 18, 2013 Board Meeting (page 1-6)
 - b. Monthly Bills for Payment (page 7-11)
 - c. Monthly Financial Report (page 12-45)
 - d. Personnel Report (page 46-49)
 - e. 2014 Board Meetings Calendar (page 50)
3. Director’s Monthly Report (page 51-66) and Quarterly Performance Report (page 67-68) – Sara Laughlin, Director
4. Old Business
 - a. Renovation Update – Marilyn Wood
5. New Business – action items
 - a. Resolution to Encumber 2013 Appropriation Balances (page 69) – Gary Lettelleir
 - b. Resolution to Transfer from Unused Balance in Operating Fund to Library Improvement Reserve Fund (page 70) – Gary Lettelleir
 - c. Resolution to Transfer Funds from Closed Library Capital Projects Fund to Rainy Day Fund (page 71) – Gary Lettelleir
 - d. Resolution to Request Advance Tax Draw (page 72) – Gary Lettelleir
 - e. 2014 CATS Contract with Monroe County (page 73-75) – Michael White
 - f. Contract for Phone System (page 76-86) – Marilyn Wood/Ned Baugh
6. Public Comment

7. Adjournment

View the Board Packet on the Library's website:

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