

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

**Wednesday, March 26, 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 February 19, 2014 Board Meeting (page 1-3)
  - b. Minutes of March 12, 2014 Work Session (page 4-5)
  - c. Monthly Bills for Payment (page 6-13)
  - d. Monthly Financial Report (page 14-40)
  - e. Personnel Report (page 41)
  - f. 2014 Board Meetings Calendar (page 42)
3. Director’s Monthly Report (page 43-59) – Sara Laughlin, Director
4. Old Business
5. New Business – action items
  - a. Additional Appropriation to Authorize Spending for Renovation (page 60-63) – Sara Laughlin/Gary Lettelleir
  - b. Selection of Contractor for Main Library Renovation (page 64-67) – Marilyn Wood/Christine Matheu/Kristopher Floyd
  - c. Resolution to Declare Property Surplus (page 68-69) – Gary Lettelleir
6. Public Comment
7. Adjournment

View the Board Packet on the Library’s website:  
<http://mcpl.info/library-trustees/meetings>