

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

**Wednesday, May 21, 2014
Meeting Room 1B
5:45 p.m.**

AGENDA

1. Call to Order –John Walsh, Vice President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of April 16, 2014 Public Hearing on Additional Appropriation (page 1)
 - b. Minutes of April 16, 2014 Board Meeting (page 2-5)
 - c. Monthly Bills for Payment (page 6-10)
 - d. Monthly Financial Report (page 11-38)
 - e. Personnel Report (page 39-40)
 - f. 2014 Board Meetings Calendar (page 41)
3. Director’s Monthly Report (page 42-58) – Sara Laughlin, Director
4. Old Business
 - a. Renovation Update – Marilyn Wood
5. New Business – action items
 - a. Resolution to Create Escrow Account for Renovation (page 59) – Gary Lettelleir
6. Update: Partnerships (page 60-61) – Josh Wolf, Children’s Services Department
7. Public Comment
8. Adjournment

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