

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

**Wednesday, June 18, 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 May 21, 2014 Board Meeting (page 1-5)
 - b. Minutes of June 11, 2014 Board Work Session (page 6-9)
 - c. Monthly Bills for Payment (page 10-15)
 - d. Monthly Financial Report (page 16-44)
 - e. Personnel Report (page 45)
 - f. 2014 Board Meetings Calendar (page 46)
3. Director’s Monthly Report (page 47-62) and First Quarter Performance Report (page 63-64) – Sara Laughlin, Director
4. Old Business
 - a. Renovation Update – Marilyn Wood
5. New Business – action items
 - a. Proposal to Add Sunday Hours (page 65-76) – Sara Laughlin
6. Update: Staff Development – Marilyn Wood
7. Public Comment
8. Adjournment

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