

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

**Wednesday, July 16, 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 June 18, 2014 Board Meeting (page 1-6)
 - b. Minutes of July 9, 2014 Board Work Session (page 7-10)
 - c. Monthly Bills for Payment (page 11-16)
 - d. Monthly Financial Report (page 17-47)
 - e. Personnel Report (page 48)
 - f. 2014 Board Meetings Calendar (page 49)
3. Director’s Monthly Report (page 50-66) and Second Quarter Performance Report (page 67-68) – Sara Laughlin, Director
4. Old Business
 - a. Renovation Update – Marilyn Wood
5. New Business – action items
6. Update: Human Resources (page 69-74) – Kyle Wickemeyer-Hardy
7. Public Comment
8. Adjournment

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