

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

**Wednesday, August 20, 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 July 16, 2014 Board Meeting (page 1-3)
 - b. Monthly Bills for Payment (page 4-11)
 - c. Monthly Financial Report (page 12-43)
 - d. Personnel Report (page 44)
 - e. 2014 Board Meetings Calendar (page 45-46)
3. Director’s Monthly Report (page 47-62) – Sara Laughlin, Director
4. Old Business
 - a. Renovation Update – Marilyn Wood
5. New Business – action items
 - a. Approval of 2015 Budget for Advertising (page 63-81) – Gary Lettelleir
 - b. Petition to Appeal for Increase in Maximum Levy (page 82-84) – Gary Lettelleir
 - c. Timeline and Resolution to Authorize Proceeding with General Obligation Bond Process (page 85-103) – Gary Lettelleir
 - d. Resolution Declaring Property Surplus (page 104-105) – Gary Lettelleir
 - e. Communications from Board of Trustees – Hans-Otto Meyer
6. Public Comment
7. Adjournment

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