

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

**Wednesday, September 17, 2014  
Meeting Room 1B**

**Immediately following Public Hearing on 2015 Budget at 5:45 p.m.**

**AGENDA**

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
  - a. Minutes of August 20, 2014 Board Meeting (page 1-12)
  - b. Monthly Bills for Payment (page 13-16)
  - c. Monthly Financial Report (page 17-48)
  - d. Personnel Report (page 49)
  - e. 2014 Board Meetings Calendar (page 50-51)
3. Director’s Monthly Report (page 52-67) and Retirement Announcement (page 68) – Sara Laughlin, Director
4. Old Business
  - a. Renovation Update – Marilyn Wood
5. New Business – action items
  - a. Public Comment Policy (page 69) – Hans Otto Meyer
  - b. Personnel Manual Update to Section 3.20 Emergency Closing and Addition of 3.21 Premium Pay (page 70-74) – Kyle Wickemeyer-Hardy
  - c. Preliminary Bond Resolution and Declaration of Official Intent to Reimburse Expenditures (page 75-87) – Tom Bunger and Gary Lettelleir
  - d. Resolution to Open Checking and Savings Accounts at Main Source Bank (page 88-92) – Gary Lettelleir
6. Public Comment
7. Adjournment