

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
Wednesday, October 8, 2014
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order –Valerie Merriam, President
2. 2015 Budget (page 1-26) – Gary Lettelleir
3. 2016-2018 Bond (page 27-29) – Gary Lettelleir
4. Additional Authority to Approve Change Orders (page 30-32) – Sara Laughlin
5. 2015 Employee Insurance (page 33-45) – Kyle Wickemeyer-Hardy
6. Public Comment Policy (page 46) – Hans Otto Meyer
7. Public Comment
8. Adjournment

View the Board Packet on the Library's website:

<http://mcpl.info/library-trustees/meetings>