

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

**Wednesday, October 15, 2014
Meeting Room 1B**

**Immediately following Public Hearing on Additional Appropriation for
General Obligation Bond at 5:45 p.m.**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of September 10, 2014 Executive Session (page 1)
 - b. Minutes of September 17, 2014 Board Meeting (page 2-5)
 - c. Minutes of September 17, 2014 Executive Session (page 6)
 - d. Minutes of October 8, 2014 Work Session (page 7-9)
 - e. Monthly Bills for Payment (page 10-14)
 - f. Monthly Financial Report (page 15-50)
 - g. Personnel Report (page 51)
 - h. 2014 Board Meetings Calendar (page 52-53)
3. Director’s Monthly Report (page 54-67) and Quarterly Performance Report (page 68-69) – Sara Laughlin, Director
4. Old Business
 - a. Renovation Update – Marilyn Wood
5. New Business – action items
 - a. 2015 Budget (page 70-88) – Gary Lettelleir
 - b. General Obligation Bond Additional Appropriation Resolution (page 89-98) – Gary Lettelleir
 - c. Additional Authority for Director to Approve Change Orders (page 99-102) – Sara Laughlin
 - d. 2015 Employee Insurance Benefits (page 103-116) – Kyle Wickemeyer-Hardy
 - e. Patron Comment Policy (page 117) – Hans Otto Meyer
6. Public Comment
7. Adjournment

View the Board Packet on the Library’s website:

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