

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**SPECIAL BOARD MEETING
Wednesday, November 12, 2014
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Resolution to Appoint Director
3. Public Comment
4. Adjournment

View the Board Packet on the Library's website:

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

RESOLUTION TO HIRE AND SET SALARY
FOR LIBRARY DIRECTOR

Whereas the Board of Trustees of the Monroe County Public Library have deliberated over several meetings and reviewed Marilyn Wood's credentials and experience and interviewed her; and

Whereas Marilyn Wood meets the Public Library Certification requirements set by the State of Indiana; and

Whereas Marilyn Wood meets the highest expectations of the Board for leadership of the Monroe County Public Library and has indicated her interest in assuming the position;

Now, therefore, the Board approves hiring Marilyn Wood as Director, effective February 2, 2015, and establishes her annual salary for calendar year 2015 at \$97,000, together with all appropriate benefits consistent with the position.

IN WITNESS WHEREOF the Board of Trustees of the Monroe County Public Library has adopted this resolution on November 12, 2014.

AYE

NAY

