

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

**Wednesday, November 19, 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 October 15, 2014 Public Hearing on 2016-2018 Bond (page 1)
 - b. Minutes of October 15, 2014 Board Meeting (page 2-6)
 - c. Minutes of October 17, 2014 Executive Session (page 7)
 - d. Minutes of November 12, 2014 Special Board Meeting (page 8-9)
 - e. Monthly Bills for Payment (page 10-17)
 - f. Monthly Financial Report (page 18-50)
 - g. Personnel Report (page 51-55)
 - h. 2014 Board Meetings Calendar (page 56-57)
3. Director’s Monthly Report (page 58-73) – Sara Laughlin, Director
4. Old Business
 - a. Renovation Update (page 74-80) – Marilyn Wood
5. New Business – action items
6. Public Comment
7. Adjournment

View the Board Packet on the Library’s website:

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