

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

**Wednesday, December 17, 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 November 19, 2014 Board Meeting (page 1-5)
 - b. Minutes of December 10, 2014 Work Session (page 6-14)
 - c. Monthly Bills for Payment (page 15-21)
 - d. Monthly Financial Report (page 22-53)
 - e. Personnel Report (page 54-62)
 - f. 2014 Board Meetings Calendar (page 63)
3. Director’s Monthly Report (page 64-79) – Sara Laughlin, Director
4. Old Business
 - a. Renovation Update – Marilyn Wood
5. New Business – action items
 - a. 2015 Holiday Schedule, 2015 Pay Schedule, 2015 Salary and Wage Schedule Pay Resolution (page 80-84) – Kyle Wickemeyer-Hardy
 - b. CATS Contract-City of Bloomington (contract not yet received; policy page 85-96) – Michael White
 - c. CATS Contract-Monroe County (page 97-119) – Michael White
 - d. CATS Contract-Town of Ellettsville (page 120-121) – Michael White
 - e. 2015 Fee Schedule (page 122) – Gary Lettelleir
 - f. Checkout Policy Revisions (page 123-128) – Bara Swinson
6. Department Update – Michael Hoerger, Communications & Marketing
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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