

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WORK SESSION  
Wednesday, January 14, 2015  
5:45 p.m.  
Meeting Room 1B**

**AGENDA**

1. Call to Order –Valerie Merriam, President
2. Resolution to Encumber 2014 Balances (pg. 1-3) – Gary Lettelleir
3. Resolution to Request Advance Tax Draws (pg. 4) – Gary Lettelleir
4. Internet and Computer Use Policy (pg. 5-7) – Ned Baugh
5. Study Room Use Policy (pg. 8-9) – Sara Laughlin
6. Recommendation to Adjust Salary Schedule and Update on New Service Model (pg. 10-55) – Sara Laughlin
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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