

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

**Wednesday, February 18, 2015
Meeting Room 1B
5:45 p.m.**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of January 21, 2015 Board Meeting (page 1-9)
 - b. Minutes of January 21, 2015 Board of Finance Meeting (page 10)
 - c. Monthly Bills for Payment (page 11-15)
 - d. Monthly Financial Report (page 16-42)
 - e. Personnel Report (page 43-51)
 - f. 2015 Board Meetings Calendar (page 52)
3. Director’s Monthly Report, 2014 Indiana State Library Annual Report – Marilyn Wood, Director (page 53-98)
4. Old Business
 - a. Renovation Update – Marilyn Wood
5. New Business – action items
 - a. 2015 Agreement with El Centro Comunal Latino (page 99-103) – Gary Lettelleir
 - b. Bank Resolution and Signatures (page 104-109) – Gary Lettelleir
 - c. Election of Officers for 2015 (page 110) – Valerie Merriam
6. Update: Teen Space and Digital Creativity – Kevin MacDowell
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website: