

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

**Wednesday, March 25, 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 February 18, 2015 Board Meeting (page 1-9)
 - b. Monthly Bills for Payment (page 10-13)
 - c. Monthly Financial Report (page 14-41)
 - d. Personnel Report (page 42-50)
 - e. 2015 Board Meetings Calendar (page 51)
3. Director’s Monthly Report – Marilyn Wood, Director (page 52-65)
4. Old Business
 - a. Renovation Update – Marilyn Wood
5. New Business – action items
 - a. Request for Additional Appropriation (page 66-68)
6. Department Update – Building Services
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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