

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

**Wednesday, May 20, 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 April 15, 2015 Public Hearing on Additional Appropriation (page 1)
  - b. Minutes of April 15, 2015 Board Meeting (page 2-6)
  - c. Monthly Bills for Payment (page 7-11)
  - d. Monthly Financial Report (page 12-38)
  - e. Personnel Report (page 39-48)
  - f. 2015 Board Meetings Calendar (page 49)
3. Director’s Monthly Report – Marilyn Wood, Director (page 50-67)
4. Old Business
5. New Business – action items
  - a. Resolution Declaring Property Surplus (page 68)
6. Update: Children’s Services – Lisa Champelli
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:  
<http://mcpl.info/library-trustees/meetings>