

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

**Wednesday, June 17, 2015  
Ellettsville Branch  
5:45 p.m.**

**AGENDA**

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Marilyn Wood
  - a. Minutes of May 20, 2015 Board Meeting (page 1-6)
  - b. Minutes of June 20, 2015 Board Work Session (page 7-9)
  - c. Monthly Bills for Payment (page 10-15)
  - d. Monthly Financial Report (page 16-40)
  - e. Personnel Report (page 41-49)
  - f. 2015 Board Meetings Calendar (page 50)
3. Director’s Monthly Report – Marilyn Wood, Director (page 51-67)
4. Old Business
5. New Business – action items
  - a. Revision to Personnel Policy, Section 2.01 Recruitment and Hiring (page 68)
  - b. Revision to Personnel Policy, Section 4.01 Personal Leave (page 69)
  - c. Revision to Behavioral Rules (page 70-71)
2. Update: Adult Services and Strategies – Steve Backs
3. Public Comment
4. Adjournment

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