

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

**Wednesday, July 15, 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 June 17, 2015 Board Meeting (page 1-3)
    - b. Minutes of July 8, 2015 Board Work Session (page 4-5)
    - c. Monthly Bills for Payment (page 6-11)
    - 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 50-70)
  4. Old Business
  5. New Business – action item
    - a. Gift Proposal – Marilyn Wood (page 71-73)
1. Update: Volunteers in Tutoring Adult Learners (VITAL) – Bethany Terry
  2. Public Comment
  3. Adjournment

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