

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

**Wednesday, August 19, 2015  
Meeting Room 1B  
5:45 p.m.**

**AGENDA**

1. Call to Order –John Walsh, Vice-President
2. Consent Agenda – action item – Marilyn Wood
  - a. Minutes of July 15, 2015 Board Meeting
  - b. Monthly Bills for Payment
  - c. Monthly Financial Report
  - d. Personnel Report
  - e. 2015 Board Meetings Calendar
3. Director’s Monthly Report – Marilyn Wood, Director
4. Old Business
  - a. 2016 Budget – Gary Lettelleir
5. New Business – action items
  - a. Approval of 2016 Budget for Advertising – Gary Lettelleir
6. Update: Special Audiences Services and Programs – Chris Jackson
7. Public Comment
8. Adjournment

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