

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WORK SESSION  
Wednesday, September 9, 2015  
5:45 p.m.  
Meeting Room 1B**

**AGENDA**

1. Call to Order –Valerie Merriam, President
2. Review of Policies – Marilyn Wood
  - a. Bylaws of Monroe County Public Library Board
  - b. Customer Service Policy
  - c. Gift Policy
  - d. Personnel Manual 5:13: Travel Policy
3. Public Comment
4. Adjournment

View the Board Packet on the Library's website:

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