

BOARD OF TRUSTEES MEETING

Wednesday, October 21, 2015

Meeting Room 1B

AGENDA

1. Call to Order – Valerie Merriam, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of September 16, 2015 Public Hearing on Budget (page 1)
 - b. Minutes of September 16, 2015 Board Meeting (page 2-3)
 - c. Monthly Bills for Payment (page 4-10)
 - d. Monthly Financial Report (page 11-37)
 - e. Personnel Report (page 38-47)
 - f. 2015 Board Calendar (page 48)
3. Director's Monthly Report – Marilyn Wood (page 49-68)
4. Old Business
5. New Business – action items
 - a. 2016 Budget – Gary Lettelleir (page 69-91)
 - b. Final Bond Resolution Documents: Continuing Disclosure Undertaking, Language for Board Meeting Minutes, and Notice of Intent to Sell Bonds – Tom Bunger, Gary Lettelleir, Marilyn Wood (page 92-135)
6. Update: CATS – Michael White
7. Public Comment
8. Adjournment

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