

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

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

AGENDA

1. Call to Order –Valerie Merriam, President
2. CATS Memo of Understanding with WFHB – Michael White (page 1-3)
3. 2016-2018 Technology Plan – Ned Baugh, Marilyn Wood (page 4-27)
4. 2016 Holiday Schedule, 2016 Pay Schedule, 2016 Salary and Wage Schedule, Resolution – Kyle Wickemeyer-Hardy, Marilyn Wood (page 28-31)
5. 2016 Fines & Fees Schedule – Gary Lettelleir (page 32)
6. 2016 Board meeting dates – Marilyn Wood (page 33)
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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