

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

**Wednesday, December 16, 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 November 18, 2015 Board Meeting (page 1-4)
 - b. Minutes of November 18, 2015 Executive Session (page 5)
 - c. Minutes of December 9, 2015 Work Session (page 6-7)
 - d. Monthly Bills for Payment (page 8-14)
 - e. Monthly Financial Report (page 15-40)
 - f. Personnel Report (page 41-49)
 - g. 2016 Board Meeting Calendar (page 50)
3. Director’s Monthly Report – Marilyn Wood, Director (page 51-72)
4. Old Business
5. New Business – action items
 - a. CATS Memo of Understanding with WFHB – Michael White (page 73-75)
 - b. 2016 Holiday Schedule, 2016 Pay Schedule, 2016 Salary and Wage Schedule, Pay Resolution, Resolution to Set Salary of Director – Kyle Wickemeyer-Hardy (page 76-80)
 - c. 2016 Fines & Fee Schedule – Gary Lettelleir (page 81)
 - d. 2016-2018 Technology Plan – Ned Baugh (page 82-105)
6. Department Update – El Centro Comunal Latino – Jane Walter
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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