

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

**Wednesday, September 21, 2016
Meeting Room 1B**

Immediately following Public Hearing on 2017 Budget at 5:45 p.m.

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of August 17, 2016 Board Meeting (page 1-3)
 - b. Monthly Bills for Payment (page 4-10)
 - c. Monthly Financial Report (page 11-38)
 - d. Personnel Report (page 39-48)
 - e. 2016 Board Meetings Calendar (page 49)
3. Director’s Monthly Report (page 50-73) – Marilyn Wood
4. Old Business
5. New Business – action items
 - a. Election of Vice President – John Walsh
 - b. Resolution Declaring Property Surplus (page 74-75) – Gary Lettelleir
 - c. Approval of Old National Bank Account Resolution (page 76-77) – Gary Lettelleir
 - d. Fair Labor Standard Act Changes (page 78-79) – Kyle Wickemeyer-Hardy
 - e. Policy Review: Meeting Rooms (page 80-82) – Marilyn Wood
 - f. Policy Review: Bylaws of Monroe County Public Library Board (page 83-88) – Marilyn Wood
6. Update: Building Services
7. Public Comment
8. Adjournment