

BOARD OF TRUSTEES MEETING

Wednesday, October 19, 2016

Meeting Room 1B

5:45 p.m.

AGENDA

1. Call to Order – John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of September 21, 2016 Public Hearing on Budget (page 1)
 - b. Minutes of September 21, 2016 Board Meeting (page 2-5)
 - c. Monthly Bills for Payment (page 6-11)
 - d. Monthly Financial Report (page 12-39)
 - e. Personnel Report (page 40-49)
 - f. 2016 Board Calendar (page 50)
3. Director’s Monthly Report – Marilyn Wood (page 51-73)
4. Old Business
5. New Business – action items
 - a. Resolution Declaring Property Surplus (page 74-75) – Gary Lettelleir
 - b. 2017 Budget Adoption– Gary Lettelleir (page 76-95)
 - c. 2017 Employee Insurance Package Adoption – Kyle Wickemeyer-Hardy (page 96-101)
 - d. Annual Review of Computer Disaster Recovery (confidential internal document sent separately of online packet)
6. Update: Ellettsville Renovation Planning – Jane Cronkhite (page 102-105)
7. Public Comment
8. Adjournment

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