

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

**Wednesday, November 16, 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 October 19, 2016 Board Meeting
 - b. Monthly Bills for Payment
 - c. Monthly Financial Report
 - d. Personnel Report
 - e. 2016 Board Meetings Calendar
3. Director’s Monthly Report – Marilyn Wood, Director
4. Old Business
 - a. Ellettsville Renovation Update
5. New Business – action items
 - a. Resolution Declaring Property Surplus
6. Update: VITAL – Bethany Terry
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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