

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WORK SESSION  
Wednesday, December 7, 2016  
Meeting Room 1B  
5:45 p.m.**

**AGENDA**

1. Call to Order –John Walsh, President
2. 2017 Holiday Schedule, 2017 Pay Schedule, 2017 Salary and Wage Schedule, Resolution – Kyle Wickemeyer-Hardy, Marilyn Wood (page 1-4)
3. 2017 Fines & Fees Schedule – Gary Lettelleir (page 5)
4. 2017 Board meeting dates – Marilyn Wood (page 6)
5. Public Comment
6. Adjournment

View the Board Packet on the Library's website:

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