

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

**Wednesday, December 14, 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 November 16, 2016 Board Meeting (page 1-3)
 - b. Minutes of December 7, 2016 Work Session (page 4)
 - c. Minutes of December 7, 2016 Executive Session (page 5)
 - d. Monthly Bills for Payment (page 6-11)
 - e. Monthly Financial Report (page 12-38)
 - f. Personnel Report (page 39-47)
 - g. 2017 Board Meeting Calendar (page 48)
3. Director’s Monthly Report – Marilyn Wood, Director (page 49-70)
4. Old Business
 - a. Ellettsville Renovation Planning (page 71-84)
5. New Business – action items
 - a. 2017 Holiday Schedule, 2017 Pay Schedule, 2017 Salary and Wage Schedule, Pay Resolution, Resolution to Set Salary of Director – Marilyn Wood (page 85-88)
 - b. 2017 Fines & Fee Schedule – Gary Lettelleir (page 89)
6. Department Update – CATS – Michael White
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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