

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

Wednesday, January 18, 2017

Room 1B

Immediately following the Board of Finance meeting at 5:45 pm.

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of December 14, 2016 Board Meeting
 - b. Monthly Bills for Payment
 - c. Monthly Financial Report
 - d. Personnel Report
 - e. 2017 Board Meeting Calendar
3. Director’s Monthly Report – Marilyn Wood, Director
4. Old Business
 - a. Ellettsville Renovation Update – Jane Cronkhite
5. New Business – action items
 - a. Resolution to Request Advance Tax Draws – Gary Lettelleir
 - b. 2017 El Centro Comunal Latino contract – Marilyn Wood
 - c. 2017 CATS contracts – Michael White
 - d. Internet and Computer Use Policy – Ned Baugh
 - e. 2017 Slate of Officers (for action at February 2017 meeting) – John Walsh
6. Update – El Centro – Jane Walters
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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