

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WORK SESSION  
February 8, 2017  
5:45 p.m.  
Meeting Room 1B**

**AGENDA**

1. Call to Order – Kari Esarey, Vice-President
2. Resolution to Transfer to LIRF – Gary Lettelleir
3. Notice for Public Hearing for Additional Appropriation – Gary Lettelleir
4. Resolution for Additional Appropriation – Gary Lettelleir
5. Overview of Facility Project Finance Plan – Marilyn Wood, Gary Lettelleir
6. Conflict of Interest Annual Review – Marilyn Wood
7. Second Floor Design Consulting Contract – Marilyn Wood
8. Strategic Plan Request for Proposals – Marilyn Wood
9. Slate of Officers for 2017 – Kari Esarey
10. Public Comment
11. Adjournment

View the Board Packet on the Library's website:

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