

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

**Wednesday, February 15, 2017
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 January 18, 2017 Board Meeting
 - b. Minutes of January 18, 2017 Board of Finance Meeting
 - c. Minutes of February 8, 2017 Work Session Meeting
 - d. Monthly Bills for Payment
 - e. Monthly Financial Report
 - f. Personnel Report
 - g. 2017 Board Meetings 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 Declaring Property Surplus – Gary Lettelleir
 - b. Resolution to Transfer to LIRF – Gary Lettelleir
 - c. Approval of Notice for Public Hearing for Additional Appropriation – Gary Lettelleir
 - d. Conflict of Interest Annual Review – Marilyn Wood
 - e. Second Floor Design Consulting Contract – Marilyn Wood
 - f. Strategic Plan Request for Proposals – Marilyn Wood
 - g. Election of Officers for 2017 – John Walsh
6. Update: Communications and Marketing – Michael Hoerger
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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