

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

Wednesday, March 22, 2017

Meeting Room 1B

**Immediately following Public Hearing for an Additional Appropriation at
5:45 p.m.**

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of February 15, 2017 Board Meeting
 - b. Minutes of March 8, 2017 Board Work Session
 - c. Monthly Bills for Payment
 - d. Monthly Financial Report
 - e. Personnel Report
 - f. 2017 Board Meetings Calendar
3. Director’s Monthly Report – Marilyn Wood, Director
4. Old Business
5. New Business
 - a. 2016 Annual Report – Marilyn Wood
 - b. Review Long Range Strategic Plan – Marilyn Wood
 - c. Approval of Small Purchase Policy. Action Item. -- Marilyn Wood
 - d. Proposal to Hire an Architect for Ellettsville Renovation. Action Item. – Jane Cronkhite
 - e. Proposal to Hire Contractor for Exterior Stone Repair. Action Item. – Gary Lettelleir
6. Department Update – Teen, and Digital Creativity Service Strategy – Kevin MacDowell
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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