

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

**Wednesday, April 19, 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 March 22, 2017 Public Hearing on an Additional Appropriation
  - b. Minutes of March 22, 2017 Board Meeting
  - c. Minutes of April 12, 2017 Board Work Session
  - 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
5. New Business
  - a. Approval of Christine Matheu Architects contract for renovation of Ellettsville Branch
  - b. Approval of contract with Browning Chapman for Exterior Stone Repair
  - c. Approval to hire Wiseman Consultants to facilitate Strategic Planning Process
6. Department Update – Customer Service – Mickey Needham
7. Public Comment
8. Adjournment

*View the Board Packet on the Library’s website:*

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