

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

**Wednesday, May 17, 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 April 19, 2017 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. Declaring Items Surplus – Gary Lettelleir
 - b. Approval of Security Camera Policy – Marilyn Wood
6. Updates:
 - a. Children’s Services – Lisa Champelli
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:
<http://mcpl.info/library-trustees/meetings>