

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

**Wednesday, June 21, 2017
Ellettsville Branch
5:45 p.m.**

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of May 17, 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. Strategic Direction Planning Update – Marilyn Wood
 - b. Update on Main Library Second Floor Changes – Jane Cronkhite
 - c. Ellettsville Renovation Update and Presentation of Community Feedback – Christine Matheu Architects
5. New Business – action items
 - a. Proposed Update to Fee Schedule – Gary Lettelleir
6. Public Comment
7. Adjournment

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