

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

**Wednesday, July 19, 2017  
Meeting Room 1B  
5:45 p.m.**

**AGENDA**

1. Call to Order – Fred Risinger, Secretary
  2. Consent Agenda – action item – Marilyn Wood
    - a. Minutes of June 21, 2017 Board Meeting (page 1-3)
    - b. Monthly Bills for Payment (page 4-9)
    - c. Monthly Financial Report (page 10-36)
    - d. Personnel Report (page 37-50)
    - e. 2017 Board Meetings Calendar (page 51)
  3. Director’s Monthly Report – Marilyn Wood, Director (page 52-72)
  4. Old Business
    - a. Ellettsville Renovation – Jane Cronkhite
    - b. Strategic Direction Planning – Marilyn Wood
  5. New Business
    - a. 2018 Budget (page 73-93)
    - b. Market Adjustment in Salaries – Kyle Wickemeyer-Hardy (page 94-96)
    - c. Employee Manual policy update – Kyle Wickemeyer-Hardy (page 97)
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1. Update: Community Engagement, and Volunteers in Tutoring Adult Learners (VITAL) – Josh Wolf, Bethany Turrentine
  2. Public Comment
  3. Adjournment

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