

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

**Wednesday, August 16, 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 July 19, 2017 Board Meeting (page 1-4)
 - b. Minutes of August 9, 2017 Board Work Session (page 5-6)
 - c. Monthly Bills for Payment (page 7-12)
 - d. Monthly Financial Report (page 13-39)
 - e. Personnel Report (page 40-48)
 - f. 2017 Board Meetings Calendar (page 49)
3. Director’s Monthly Report – Marilyn Wood, Director (page 50-68)
4. Old Business
 - a. 2018 Budget Review – Gary Lettelleir (page 69-88)
5. New Business – action items
 - a. Approval to Publish the Notice to Taxpayers for the 2018 Budget – Gary Lettelleir (page 89)
 - b. Authorize Proceeding with Design Development for Ellettsville Renovation (page 90-158) – Marilyn Wood, Jane Cronkhite. Kristopher Floyd of Christine Matheu Architects
6. Update: Special Audiences Services and Programs – Chris Jackson
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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