

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

**Wednesday, September 20, 2017
Meeting Room 1B**

Immediately following Public Hearing on 2018 Budget at 5:45 p.m.

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood, Director
 - a. Minutes of August 16, 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 37-45)
 - e. 2017 Board Meetings Calendar (46)
3. Director’s Monthly Report (page) – Marilyn Wood (page 47-71)
4. Old Business – Marilyn Wood, Jane Cronkhite
 - a. Update on Ellettsville Renovation – action item (page 72-73)
 - b. Update on Strategic Direction Planning
5. New Business – action items
 - a. Resolution Declaring Property Surplus – Gary Lettelleir (page 74-76)
6. Update: Pioneer Grant – Jane Cronkhite (page 77-79)
7. Public Comment
8. Adjournment

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