

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
October 11, 2017
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order – John Walsh, President
2. Review of 2018 Budget -- Gary Lettelleir (page 1-23)
3. Review of 2018 Employee Insurance Package – Kyle Wickemeyer-Hardy (page 24-29)
4. Annual Review of Computer Disaster Recovery (confidential internal document sent separately of online packet)
5. Review of Resolution for Surplus Equipment. – Gary Lettelleir (page 30)
6. Public Comment
7. Adjournment

View the Board Packet on the Library's website:

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