

BOARD OF TRUSTEES MEETING

Wednesday, October 18, 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 September 20, 2017 Public Hearing on Budget (page 1-2)
 - b. Minutes of September 20, 2017 Board Meeting (page 3-5)
 - c. Minutes of October 11, 2017 Board Work Session (page 6-8)
 - d. Monthly Bills for Payment (page 9-14)
 - e. Monthly Financial Report (page 15-41)
 - f. Personnel Report (page 42-50)
 - g. 2017 Board Calendar (page 51)
3. Director's Monthly Report – Marilyn Wood (page 52-69)
4. Old Business
 - a. Ellettsville Renovation – Jane Cronkhite
 - b. Second Floor Changes update – Jane Cronkhite (page 70-78)
5. New Business – action items
 - a. 2018 Budget Adoption– Gary Lettelleir (page 79-101)
 - b. 2018 Employee Insurance Package Approval – Kyle Wickemeyer-Hardy (page 102-107)
 - c. Annual Review and Approval of Computer Disaster Recovery (confidential internal document sent separately of online packet) – Marilyn Wood
 - d. Resolution Declaring Property Surplus (page 108) – Gary Lettelleir
6. Update: E-resources – Pam Wasmer, Melissa Bruecks (page 109-111)
7. Public Comment
8. Adjournment