

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WORK SESSION  
Wednesday, December 6, 2017  
Meeting Room 1B  
5:45 p.m.**

**AGENDA**

1. Call to Order –John Walsh, President
2. 2018 Holiday Schedule, 2018 Pay Schedule, 2018 Wage and Salary Schedule, Resolution – Kyle Wickemeyer-Hardy, Marilyn Wood (page 1-4)
3. 2018 Fines & Fees Schedule – Gary Lettelleir (page 5)
4. 2018 Board meeting dates – Marilyn Wood (page 6)
5. Review of Policies - Marilyn Wood (page 7-8)
6. Review Resolution for payment to Umbaugh, and Bose McKinney for services related to bond preparation – Gary Lettelleir (page 9-10)
7. Review of 2018-2020 Strategic Direction Plan – Marilyn Wood, Jane Cronkhite (page 11-29)
8. Review of County 2018 CATS contracts – Michael White (page 30-32)
9. Public Comment
10. Adjournment

View the Board Packet on the Library's website:

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