

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

**Wednesday, December 13, 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 November 15, 2017 Board Meeting (page 1-3)
 - b. Minutes of December 6, 2017 Work Session (page 4-5)
 - c. Minutes of December 6, 2017 Executive Session (page 6)
 - d. Monthly Bills for Payment (page 7-12)
 - e. Monthly Financial Report (page 13-39)
 - f. Personnel Report (page 40-48)
 - g. 2018 Board Meeting Calendar (page 49)
3. Director’s Monthly Report – Marilyn Wood, Director (page 50-70)
4. New Business – action items
 - a. Approval of 2018 Holiday Schedule, 2018 Pay Schedule, 2018 Wage and Salary Schedule, Pay Resolution, Resolution to Set Salary of Director – Kyle Wickemeyer-Hardy, Marilyn Wood (page 71-75)
 - b. Approval of 2018 Fines & Fee Schedule – Gary Lettelleir (page 76)
 - c. Resolution for payment of services from Bose McKinney and Umbaugh related to bond preparation – Gary Lettelleir (page 77-78)
 - d. Approval of 2018-2020 Strategic Direction Plan – Marilyn Wood, Jane Cronkhite (page 79-97)
 - e. Approval of 2018 CATS contract with Monroe County – Michael White (page 98-100)
5. Department Update – CATS – Michael White
6. Public Comment
7. Adjournment

View the Board Packet on the Library’s website:

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