

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES WORK SESSION**

**Wednesday, January 10, 2018**

**Room 1B**

**5:45 pm**

**AGENDA**

1. Call to Order –John Walsh, President
2. Resolution to Transfer Money to the Rainy Day Fund –Gary Lettelleir (page 2)
3. Resolution to Transfer Money to LIRF – Gary Lettelleir (page 3)
4. 2018 El Centro Comunal Latino contract – Marilyn Wood (page 4-6)
5. 2018 CATS contracts – Michael White (page 7-11)
6. Resolution to Declare Certain Property Surplus – Gary Lettelleir (page 12-13)
7. Proposed Changes to Community Access Television Services Policies (CATS) – Michael White (page 14-17)
8. Proposal from the Town of Ellettsville for Utility Work – Marilyn Wood (page 18)
9. Approval to Proceed with Public Bid for Ellettsville Renovation – Marilyn Wood (page 19-20)
10. 2018 Slate of Officers (for action at February 2018 meeting) – John Walsh
11. Public Comment
12. Adjournment

*View the Board Packet on the Library's website:*

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