

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

Wednesday, January 17, 2018

Room 1B

Immediately following the Board of Finance meeting at 5:45 pm.

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of December 13, 2017 Board Meeting
 - b. Minutes of January 10, 2018 Board Work Session
 - c. Monthly Bills for Payment
 - d. Monthly Financial Report
 - e. Personnel Report
 - f. 2018 Board Meeting Calendar
3. Director’s Monthly Report – Marilyn Wood, Director
4. Old Business
 - a. 2018 Slate of Officers (for action at February 2018 meeting) – John Walsh
5. New Business – action items
 - a. Resolution to Transfer Money to the Rainy Day Fund – Gary Lettelleir
 - b. Resolution to Transfer Money to LIRF – Gary Lettelleir
 - c. Resolution to Declare Certain Property Surplus – Gary Lettelleir
 - d. 2018 El Centro Comunal Latino contract – Marilyn Wood
 - e. 2018 CATS contract with the City of Bloomington– Michael White
 - f. 2018 CATS contract with the Town of Ellettsville – Michael White
 - g. 2018 CATS contract with WFHB – Michael White
 - h. Proposed Changes to Community Access Television Services Policies (CATS) – Michael White
 - i. Proposal from the Town of Ellettsville for Utility Work – Marilyn Wood
 - j. Approval to Proceed with Public Bid for Ellettsville Renovation – Marilyn Wood
6. Public Comment
7. Adjournment

View the Board Packet on the Library’s website:

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