

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

Wednesday, February 21, 2018

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 January 17, 2017 Board of Finance Meeting (page 1)
 - b. Minutes of January 17, 2018 Board Meeting (page 2-3)
 - c. Monthly Bills for Payment (page 4-7)
 - d. Monthly Financial Report (page 8-31)
 - e. Personnel Report (page 32-41)
 - f. 2018 Board Meetings Calendar (page 42)
3. Director’s Monthly Report, 2017 Indiana State Library annual report – Marilyn Wood, Director (page 43-86)
4. Old Business
 - a. Ellettsville Renovation and Service Update – Marilyn Wood
5. New Business – action items
 - a. Election of Officers for 2018 – John Walsh (page 87)
 - b. Resolution Declaring Property Surplus – Gary Lettelleir (page 88-89)
 - c. Memorandum of Understanding with Town of Ellettsville – Marilyn Wood (page 90-92)
 - d. Selection of Contractor for Ellettsville Branch Library Renovation – Marilyn Wood/Christine Matheu/Kristopher Floyd
6. Update: Adult Audience Services and Programs – Elizabeth Gray
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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