

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

WORK SESSION

March 7, 2018

5:45 p.m.

Meeting Room 1B

AGENDA

1. Call to Order – John Walsh, President
2. Ellettsville Renovation Value Engineering Options – Kris Floyd, Marilyn Wood
3. Changes to Personnel Policies 6.08, 6.09, 6.12 – Kyle Wickemeyer-Hardy
4. Planning our Future, Additional Appropriation and General Obligation Bond Planning – Marilyn Wood, Gary Lettelleir
5. Branch Feasibility Study/RFP – Marilyn Wood
6. Public Comment
7. Adjournment

View the Board Packet on the Library's website:

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