

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

Wednesday, March 21, 2018 Meeting

Room 1B

5:45pm

AGENDA

1. Call to Order –Christine Harrison, Vice-President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of February 21, 2018 Board Meeting (page 1-3)
 - b. Minutes of March 7, 2018 Board Work Session (page 4-6)
 - c. Monthly Bills for Payment (page 7-12)
 - d. Monthly Financial Report (page 13-37)
 - e. Personnel Report (page 38-59)
 - f. 2018 Board Meetings Calendar (page 60)
3. Director’s Monthly Report – Marilyn Wood, Director (page 61-70)
4. Old Business
 - a. Next steps in Bond Planning – Marilyn Wood, Gary Lettelleir (page 71-91)
5. New Business – action items
 - a. Notice of Approval for Public Hearing for Additional Appropriation -- Gary Lettelleir (page 92-93)
 - b. Changes to Personnel Policies 6.08,6.09,6.12 – Kyle Wickemeyer-Hardy (page 94-103)
 - c. Ellettsville Renovation Contract – Marilyn Wood (page 104-145)
 - d. Branch Feasibility Study RFP – Marilyn Wood (page 146-153)
6. Update: Community Engagement and Learning Services – Josh Wolf, Bethany Turrentine
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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