

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

Wednesday, April 18, 2018

Meeting Room 1B

**Immediately following Public Hearing for an Additional Appropriation at
5:45 p.m.**

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of March 21, 2018 Board Meeting (page 1-3)
 - b. Monthly Bills for Payment (page 4-9)
 - c. Monthly Financial Report (page 10-33)
 - d. Personnel Report (page 34-41)
 - e. 2018 Board Meetings Calendar (page 42)
3. Director’s Monthly Report – Marilyn Wood, Director (page 43-53)
4. Old Business
 - a. Ellettsville Renovation Update – Jane Cronkhite
 - b. General Obligation Bond Timeline and Options – Gary Lettelleir, Marilyn Wood (page 54-61)
5. New Business
 - a. Public Comment Policy – Marilyn Wood (62-63)
 - b. Programming Mission and Guidelines – Marilyn Wood (64-65)
6. Department Update – Customer Service Unit – Mickey Needham
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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