

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**Wednesday, August 15, 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 July 18, 2018 Board Meeting (page 1-4)
  - b. Monthly Bills for Payment (page 5-10)
  - c. Monthly Financial Report (page 11-38)
  - d. Personnel Report (page 39-46)
  - e. 2018 Board Meetings Calendar (page 47)
3. Director’s Monthly Report – Marilyn Wood, Director (page 48-58)
4. Old Business
  - a. Ellettsville Renovation Update – Jane Cronkhite
  - b. 2019 Budget Review – Gary Lettelleir (page 59-77)
5. New Business – action items
  - a. Approval to Publish the Notice to Taxpayers for the 2019 Budget – Gary Lettelleir (page 78)
  - b. Approval of Appropriation Resolution – Gary Lettelleir (page 79-80)
6. Update: Special Audiences Services and Programs – Chris Jackson
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website: <https://mcpl.info/library-trustees/meetings>

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES PUBLIC COMMENT POLICY**

The MCPL Board of Trustees shall have a time providing for public comment during all public meetings. Comments should be relevant to Library matters, excluding personnel issues. Individual speakers are asked to limit their remarks to three-to-five minutes. The chair shall be allowed to limit the time for individual speakers and to limit the total time for public comment.

Public comment time is provided for the public to express their opinions or concerns about matters over which the Board of Trustees has authority or responsibility. Comments are intended to be statements from speakers; speakers may not engage the Board in a question-and-answer exchange during public comments. Questions relating to library or administrative procedures which could be addressed outside of a library board meeting should be referred to the appropriate library staff at other times. Expressions of opinion about these matters are appropriate for the public comment time on the agenda.

*Policy revised April 18, 2018*