

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**Wednesday, October 17, 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 the September 19 Public Hearing of the Budget (page 1)
  - b. Minutes of September 19 Board Meeting (page 2-4)
  - c. Minutes of the October 10 Board Work Session Meeting (page 5-6)
  - d. Monthly Bills for Payment (page 7-12)
  - e. Monthly Financial Report (page 13-39)
  - f. Personnel Report (page 40-47)
  - g. 2018 Board Meetings Calendar (page 48)
3. Director’s Monthly Report – Marilyn Wood, Director (page 49-59)
4. Old Business – Jane Cronkhite, Marilyn Wood
  - a. Ellettsville Renovation Update
5. New Business – action items
  - a. 2019 Budget Adoption– Gary Lettelleir (page 60-81)
  - b. Resolution Declaring Surplus Items -- Gary Lettelleir (page 82)
  - c. 2019 Employee Insurance Package Approval – Kyle Wickemeyer-Hardy (page 83-88)
  - d. Computer Disaster Recovery Policy Review – Marilyn Wood (confidential document send via email to Trustees)
  - e. 3-D Printer Policy – Jane Cronkhite (page 89)
  - f. Zine Collection Gift Proposal – Grier Carson (Page 90)
6. Update:
  - a. Information Technology – Ned Baugh
  - b. Branch Feasibility Study – Christine Matheu
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*