

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
Wednesday, April 11, 2012
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order – Kari Isaacson, President
2. Policy Updates
 - a. Personnel Manual 5.06 (page 1) – Kyle Wickemeyer-Hardy
 - b. Privacy regarding Web and E-mail Communications (page 2-6) – Sara Laughlin
 - c. Americans with Disabilities Notice and Grievance Procedures (page 7-8) – Sara Laughlin
3. Request to Remove Equipment from Asset Inventory (page 9) – Gary Lettelleir
4. HVAC Retrocommissioning Update (page 10-17) – Mark Mobley
5. Urban Libraries Council *Leadership Brief*: “Five Leadership Roles for Library Trustees,” January 2011 (page 18-21) - All
6. Public Comment
7. Adjournment