

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

**Wednesday, December 19, 2012  
Meeting Room 1B**

**AGENDA**

1. Call to Order – Kari Isaacson, President
2. Consent Agenda – action item – Sara Laughlin
  - a. Minutes of November 14, 2012 Board Meeting (page 1-4)
  - b. Minutes of December 12, 2012 Work Session (page 5-7)
  - c. Minutes of December 12, 2012 Executive Session (page 8)
  - d. Monthly Bills for Payment (page 9-15)
  - e. Monthly Financial Report (page 16-41)
  - f. Personnel Report (page 42-44)
  - g. 2013 Board Meetings Calendar (page 45)
3. Director’s Monthly Report (page 46-64) – Sara Laughlin
4. Old Business
5. New Business – action items
  - a. 2013 Library Fee Schedule (page 65) – Gary Lettelleir
  - b. Resolution to Permit Transfer from LIRF to Operating Fund (page 66) – Gary Lettelleir
  - c. 2013-2017 Strategic Plan (page 67-90) – Sara Laughlin
  - d. 2013-2015 Technology Plan (page 91-118) – Ned Baugh
  - e. 2013 Pay Schedule, Salary Schedule, and Library Closing Schedule (page 119-122) – Kyle Wickemeyer-Hardy
  - f. Resolution to Set 2013 Salary for Library Director (page 123) – Kari Isaacson
  - g. CATS 2013 Contracts with City of Bloomington, Monroe County, and Town of Ellettsville (page 124-138) – Michael White
6. Public Comment
7. Adjournment