

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

**Wednesday, January 16, 2013
Meeting Room 1B**

AGENDA

1. Call to Order – Kari Isaacson, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of November 14, 2012 Executive Session (page 1)
 - b. Minutes of December 19, 2012 Board Meeting (page 2-5)
 - c. Minutes of January 9, 2013 Work Session (page 6-12)
 - d. Monthly Bills for Payment (page 13-16)
 - e. Monthly Financial Report (page 17-42)
 - f. Personnel Report (page 43-45)
 - g. 2013 Board Meetings Calendar (page 46)
3. Director’s Monthly Report (page 47-63) – Sara Laughlin
4. Old Business
5. New Business – action items
 - a. 2013 Library Fee Schedule (page 64) – Gary Lettelleir
 - b. Resolution to Encumber 2012 Appropriations (page 65) – Gary Lettelleir
 - c. Resolution to Transfer Funds from Unused Balance in Operating Fund to the Rainy Day Fund (page 66) – Gary Lettelleir
 - d. Quote for Landscaping at Main Library (page 67-71) – Sara Laughlin
 - e. Board Governance Policy (page 72-76) – Kari Isaacson/Steve Moberly
 - f. Proposal to Replace Sick Bank with Short Term Disability Insurance (page 77-) – Kyle Wickemeyer-Hardy
6. Public Comment
7. Adjournment