

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
Wednesday, December 10, 2014
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order –Valerie Merriam, President
2. 2015 Holiday Schedule, 2015 Pay Schedule, 2015 Salary and Wage Schedule Pay Resolution (page 1-4) – Kyle Wickemeyer-Hardy
3. CATS Contract-City of Bloomington (not yet received) – Michael White
4. CATS Contract-Monroe County (page 5-7) – Michael White
5. CATS Contract-Town of Ellettsville (page 8-9) – Michael White
6. 2015 Fee Schedule (page 10-11) – Gary Lettelleir
7. Checkout Policy Revisions (page 12-17) – Bara Swinson
8. Public Comment
9. Adjournment

View the Board Packet on the Library's website:

<http://mcpl.info/library-trustees/meetings>