

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

Wednesday, January 21, 2015

Library Auditorium

Immediately following the Board of Finance at 5:00 p.m.

AGENDA

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of December 17, 2014 Board Meeting (page 1-11)
 - b. Minutes of January 14, 2015 Work Session (page 12-18)
 - c. Monthly Bills for Payment (page 19-23)
 - d. Monthly Financial Report (page 24-54)
 - e. Personnel Report (page 55-63)
 - f. 2014 Board Meetings Calendar (page 64)
3. Director’s Monthly Report (page 65-80) and Quarterly Performance Report (page 81-82) – Sara Laughlin, Director
4. Old Business
 - a. CATS Contracts-City of Bloomington: CATS Funding Agreement, Public Educational Governmental Programming Agreement, and Digital Underground Fiber Agreement (page 83-96) – action item – Michael White
 - b. Renovation Update – Marilyn Wood
5. New Business – action items
 - a. Resolution to Encumber 2014 Balances (page 97-99) – Gary Lettelleir
 - b. Resolution to Request Advance Tax Draws (page 100) – Gary Lettelleir
 - c. Internet and Computer Use Policy (page 101-103) – Ned Baugh
 - d. Study Room Use Policy (page 104-105) – Sara Laughlin
 - e. Recommendation to Adjust Salary Schedule (page 106) – Sara Laughlin
 - f. 2015 Slate of Officers (page 107) (for action at February 2015 meeting) – Valerie Merriam
6. Public Comment
7. Adjournment

View the Board Packet on the Library’s website:

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