

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

Wednesday, April 15, 2015

Meeting Room 1B

**Immediately following Public Hearing for Additional Appropriation,
beginning at 5:45 p.m.**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of March 25, 2015 Board Meeting (page 1-10)
 - b. Monthly Bills for Payment (page 11-16)
 - c. Monthly Financial Report (page 17-42)
 - d. Personnel Report (page 43-51)
 - e. 2015 Board Meetings Calendar (page 52)
3. Director’s Monthly Report (page 53-65) – Marilyn Wood, Director
4. Old Business
 - a. New Service Model Update – Marilyn Wood
5. New Business – action items
6. Update: Information Technology – Ned Baugh
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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