

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

**Wednesday, September 16, 2015  
Meeting Room 1B**

**Immediately following Public Hearing on 2016 Budget at 5:45 p.m.**

**AGENDA**

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Marilyn Wood
  - a. Minutes of August 19 Board Meeting
  - b. Minutes of September 9 Work Session
  - c. Monthly Bills for Payment
  - d. Monthly Financial Report
  - e. Personnel Report
  - f. 2015 Board Meetings Calendar
3. Director’s Monthly Report – Marilyn Wood
4. Old Business
5. New Business – action items
  - a. Policy Review: Bylaws of Monroe County Public Library Board
  - b. Policy Review: Customer Service
  - c. Policy Review: Gift
  - d. Policy Review: Personnel Manual 5:13: Business Travel
6. Update: Access and Content Services – Pam Wasmer
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website: <http://mcpl.info/library-trustees/meetings>