

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

**Wednesday, November 18, 2015  
Meeting Room 1B  
5:45 p.m.**

**AGENDA**

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Marilyn Wood
  - a. Minutes of October 21, 2015 Board Meeting
  - b. Minutes of November 11, 2015 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, Director
4. Old Business
5. New Business – action items
  - a. General Obligation Bond – Gary Lettelleir, Tom Bunger
  - b. Gift Policy – Marilyn Wood
  - c. Collection Development Policy – Pam Wasmer
  - d. Computer Disaster Recovery Policy – Ned Baugh
  - e. 2016 Benefits – Kyle Wickemeyer-Hardy
  - f. 2016 CATS Contracts – Michael White, Gary Lettelleir
6. Update: Community Engagement and Learning Services – Joshua Wolf
7. Public Comment
8. Adjournment

*View the Board Packet on the Library’s website:*

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