

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

Wednesday, January 20, 2015

Room 1B

Immediately following the Board of Finance meeting at 5:45 pm.

AGENDA

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of December 16, 2015 Board Meeting (page 1-4)
 - b. Monthly Bills for Payment (page 5-8)
 - c. Monthly Financial Report (page 9-36)
 - d. Personnel Report (page 37-45)
 - e. 2016 Board Meeting Calendar (page 46)
3. Director’s Monthly Report – Marilyn Wood, Director (page 47-67)
4. Old Business
5. New Business – action items
 - a. Resolution to Request Advance Tax Draws – Gary Lettelleir (page 68)
 - b. Resolution to Transfer to LIRF – Gary Lettelleir (page 69)
 - c. 2016 El Centro Comunal Latino contract – Marilyn Wood (page 70-72)
 - d. Internet and Computer Use Policy – Ned Baugh (page 73-75)
 - e. 2016 Slate of Officers (for action at February 2016 meeting) – Valerie Merriam
6. Update – Friends of the Library – John Baumert, President
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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