

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

**Wednesday, May 18, 2016  
Meeting Room 1B  
5:45 p.m.**

**AGENDA**

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
  - a. Minutes of April 20, 2016 Board Meeting
  - b. Monthly Bills for Payment
  - c. Monthly Financial Report
  - d. Personnel Report
  - e. 2016 Board Meeting Calendar
3. Director’s Monthly Report – Marilyn Wood, Director
4. Old Business
5. New Business – action items
6. Updates:
  - a. Credo Reference Overview –Steven Backs
  - b. Children’s Services – Lisa Champelli, Mary Frasier
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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