

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

**Wednesday, July 20, 2016
Meeting Room 1B
5:45 p.m.**

AGENDA

1. Call to Order –Melissa Pogue, Vice-President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of June 15, 2016 Board Meeting
 - b. Minutes of June 15, 2016 Executive Session
 - c. Monthly Bills for Payment
 - d. Monthly Financial Report
 - e. Personnel Report
 - f. 2016 Board Meetings Calendar
3. Director’s Monthly Report – Marilyn Wood, Director
4. Old Business
5. New Business
 - a. Collection Development Policy -- action item
 - b. 2017 Budget
1. Update: Non-profit central and the Indiana Room – Steven Backs
2. Public Comment
3. Adjournment

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