

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

**Wednesday, August 17, 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 July 20, 2016 Board Meeting (page 1-3)
 - b. Minutes of August 10, 2016 Board Work Session (page 4)
 - c. Monthly Bills for Payment (page 5-11)
 - d. Monthly Financial Report (page 12-39)
 - e. Personnel Report (page 40-52)
 - f. 2016 Board Meetings Calendar (page 53)
3. Director’s Monthly Report – Marilyn Wood, Director (page 54-72)
4. Old Business
 - a. 2017 Budget Review – Gary Lettelleir (page 73-88)
5. New Business – action items
 - a. Approval of 2017 Budget for Advertising – Gary Lettelleir (page 89)
 - b. Resolution Declaring Property Surplus – Gary Lettelleir (90)
 - c. Approve Joint Agreement with American Federation of State, County and Municipal Employees Local 2802 ("AFSCME"), August 18, 2016 – August 15, 2019 – Kyle Wickemeyer-Hardy, Human Resources Manager (page 91-111)
 - d. Approve Personnel Policy Changes related to Agreement – Kyle Wickemeyer-Hardy, Human Resources Manager (page 112-189)
6. Update: Special Audiences Services and Programs – Chris Jackson
7. Public Comment
8. Adjournment

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