

BOARD OF TRUSTEES MEETING

Wednesday, November 15, 2017

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 October 18, 2017 Board Meeting (page 1-3)
 - b. Monthly Bills for Payment (page 4-6)
 - c. Monthly Financial Report (page 7-33)
 - d. Personnel Report (page 34-42)
 - e. 2017 Board Calendar (page 43)
3. Director's Monthly Report – Marilyn Wood (page 44-65)
4. Old Business
 - a. Strategic Direction Planning Update – Marilyn Wood (page 66-80)
5. New Business – action items
 - a. Ellettsville Design Document Approval – Christine Matheu, Marilyn Wood (page 81-172)
 - b. Resolution Declaring Certain Property Surplus – Gary Lettelleir (page 173-174)
 - c. Resolution to Establish a Cash Change Fund – Gary Lettelleir (page 175)
6. Update: Staff Development and Training – Bara Swinson
7. Adjournment

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