

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

**Wednesday, June 15, 2016
Ellettsville Branch
5:45 p.m.**

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of May 18, 2016 Board Meeting
 - b. Monthly Bills for Payment
 - c. Monthly Financial Report
 - d. Personnel Report
3. Director’s Monthly Report – Marilyn Wood, Director
4. Old Business
 - a. Meeting calendar change
5. New Business – action items
 - a. Overview of Internal Control Changes
 - b. Resolution to Adopt Internal Controls
 - c. Resolution on Materiality
 - d. Additional information for reference
2. Update: Strategist for Programming and Branch Services
3. Public Comment
4. Adjournment

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