

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
Wednesday, August 08, 2012
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order – Kari Isaacson, President
2. Authorization to Appeal for an Increase to the Maximum Levy, resulting from County Auditor Error in 2012 (page 1-6) – Gary Lettelleir
3. 2013 Budget (revised) (page 7-25) – Gary Lettelleir
4. Internet and Computer Use Policy (page 26-34) – Josh Wolf , Steve Backs and Ned Baugh
5. Public Comment
6. Adjournment