

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
Wednesday, October 17, 2012
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order – Kari Isaacson, President
2. Point of Personal Privilege – John Walsh
3. 2013 Budget (page 1-29) – Gary Lettelleir
4. Final Bond Resolution Documents: Continuing Disclosure Undertaking, Language for Board Meeting Minutes, and Notice of Intent to Sell Bonds (page 30-55) – Tom Bunger and Sara Laughlin
5. Community Foundation Proposal for Nonprofit Central (page 56-57) – Sara Laughlin
6. 2012 Community Survey Results (page 58-73) – Sara Laughlin
7. Public Comment
8. Adjournment