

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WORK SESSION  
Wednesday, December 12, 2012  
5:45 p.m.  
Meeting Room 1B**

**AGENDA**

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1. Call to Order – Kari Isaacson, President
2. 2013 Board Meetings Calendar (page 1) – Sara Laughlin
3. General Obligation Bond (page 2-12) – Gary Lettelleir
4. 2013 Library Fee Schedule (page 13) – Gary Lettelleir
5. Resolution to Permit Transfer from LIRF to Operating Fund (page 14) – Gary Lettelleir
6. Resolution to Encumber 2012 Funds (page 15-21) – Gary Lettelleir
7. 2013-2017 Strategic Plan (page 28-51) – Sara Laughlin
8. 2013-2015 Technology Plan (page 52-79) – Ned Baugh
9. 2013 Pay Schedule, Salary Schedule, and Library Closing Schedule (page 80-83) – Kyle Wickemeyer-Hardy
10. CATS 2013 Contracts with City of Bloomington, Monroe County, and Town of Ellettsville (page 84-88) – Michael White
11. Public Comment
12. Adjournment