

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, February 20, 2013
Ellettsville Branch**

AGENDA

1. Call to Order – Kari Isaacson, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of January 16, 2013 Board Meeting (page 1-5)
 - b. Minutes of January 16, 2013 Board of Finance (page 6-)
 - c. Minutes of February 6, 2013 Work Session (page 7-10)
 - d. Monthly Bills for Payment (page 11-18)
 - e. Monthly Financial Report (page 19-45)
 - f. Personnel Report (page 46-49)
 - g. 2013 Board Meetings Calendar (page 50)
3. Director’s Monthly Report (page 51-66), Fourth Quarter Report (page 67-68), Annual Report Highlights (page 69), and State Library Annual Report (page 70-98) – Sara Laughlin
4. Old Business
 - a. Parliamentary procedure 4-page summary (page 99-102)– Kari Isaacson
5. New Business – action items
 - a. Proposal to Seek Architect to Lead Main Library Phase 3 Renovation (page 103-111) – Marilyn Wood
 - b. Revisions to Collection Development Policy (page 112-123) – Pam Wasmer
 - c. Contract for Nonprofit Central (page 124-137) – Sara Laughlin
 - d. Memorandum of Understanding with WFHB for CATS Week (page 138-140) – Michael White
 - e. City of Bloomington BDU use agreements with CATS (page 141-144) – Michael White
 - f. Slate of Officers for 2013 (page 145) – Kari Isaacson
6. Department Update: Ellettsville Branch – Mickey Needham
7. Public Comment
8. Adjournment