

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

**Wednesday, August 21, 2013
Meeting Room 1B**

AGENDA

1. Call to Order – Steve Moberly, Vice-President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of June 17, 2013 Board Meeting (page 1-3)
 - b. Minutes of August 14, 2013 Work Session (page 4-7)
 - c. Minutes of August 14, 2013 Executive Session (page 8)
 - d. Monthly Bills for Payment (page 9-15)
 - e. Monthly Financial Report (page 16-44)
 - f. Personnel Report (page 45-48)
 - g. 2013 Board Meetings Calendar (page 49-50)
3. Director's Monthly Report (page 51-66) – Sara Laughlin, Director
4. Old Business
 - a. Renovation Phase 3 Update – Marilyn Wood, Associate Director
5. New Business – action items
 - a. Approve 2014 Budget for Advertising (page 67-85) – Gary Lettelleir, Financial Officer
 - b. Remove Surplus Property from Asset Inventory (page 86-87) – Gary Lettelleir, Financial Officer
 - c. Drop Test Proctoring Service and Remove Test Proctoring Policy and Test Proctoring Fee from 2013 Fee Schedule (page 88-90) – Christine Friesel, Indiana Room Coordinator
 - d. Approve Joint Agreement with American Federation of State, County and Municipal Employees Local 2802 ("AFSCME"), August 21, 2013 – August

17, 2016 (page 91-113) – Kyle Wickemeyer-Hardy, Human Resources Manager

e. Approve Personnel Policy Changes related to Agreement (page 114-121) – Kyle Wickemeyer-Hardy, Human Resources Manager

6. Department Update – Sue Sater, Administration
7. Public Comment
8. Adjournment