

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
Wednesday, October 9, 2013
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Update on Nonprofit Central and Request to Submit Proposal to Community Foundation to Continue Funding in 2014 (page 1-2) – Christine Friesel
3. 2014 Budget (page 3-22) – Gary Lettelleir
4. Resolution to Declare Certain Property Surplus (page 23-24) – Gary Lettellier
5. 2014 Employee Insurance Benefits and Associated Changes to Personnel Policy 4.05 and 4.06 (page 25-30) – Kyle Wickemeyer-Hardy
6. Public Comment
7. Adjournment

View the Board Packet on the Library's website:

<http://mcpl.info/library-trustees/meetings>.