

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

**Wednesday, October 16, 2013  
Meeting Room 1B**

**AGENDA**

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
  - a. Minutes of September 18, 2013 Public Hearing on the Budget (page 1-2)
  - b. Minutes of September 18, 2013 Board Meeting (page 3-6)
  - c. Minutes of October 9, 2013 Work Session (page 7-10)
  - d. Monthly Bills for Payment (page 11-15)
  - 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 51-67), Quarterly Report for July-September 2013 (page 68-69), and Impact of Parking on Visits and Circulation (page 70-71) – Sara Laughlin, Director
4. Old Business
5. New Business – action items
  - a. Approve Submittal of Proposal to Community Foundation to Continue Funding for Nonprofit Central in 2014 (page 72-73) – Christine Friesel
  - b. 2014 Budget (page 74-94) – Gary Lettelleir
  - c. Resolution to Declare Certain Property Surplus (page 95-96) – Gary Lettelleir
  - d. 2014 Employee Insurance Benefits and Associated Changes to Personnel Policy 4.05 and 4.06 (page 97-105) – Kyle Wickemeyer-Hardy
6. Department Update – Mark Mobley, Facilities
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:  
<http://mcpl.info/library-trustees/meetings>