

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

**Wednesday, November 20, 2013
Meeting Room 1B
5:45 p.m.**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of October 16, 2013 Board Meeting (page 1-5)
 - b. Minutes of November 13, 2013 Work Session (page 6-8)
 - c. Monthly Bills for Payment (page 9-13)
 - d. Monthly Financial Report (page 14-42)
 - e. Personnel Report (page 43-46)
 - f. 2013 Board Meetings Calendar (page 47-48)
3. Director’s Monthly Report (page 49-66) – Sara Laughlin, Director
4. Old Business
 - a. Renovation Update – Marilyn Wood
5. New Business – action items
 - a. Resolution Honoring Boy Scout Troop 170 (page 67) – Marilyn Wood
 - b. Agreement with Bloomington Transit (page 68-71) – Sara Laughlin
 - c. Proposal to Provide Engineering for Chiller Replacement (page 72-74) – Gary Lettelleir
6. Department Update – Ned Baugh, Information Services
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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