

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

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

AGENDA

1. Call to Order –Valerie Merriam, President
2. Computer and Internet Use Policy (page 1-3) – Ned Baugh
3. 2014 Holiday Schedule (page 4) – Kyle Wickemeyer-Hardy
4. 2014 Pay Schedule (page 5) – Kyle Wickemeyer-Hardy
5. 2014 Salary Schedule (page 6-8) – Kyle Wickemeyer-Hardy
6. CATS 2014 Agreements with City of Bloomington-Permission to Use Digital Underground Fiber (page 8-12), Funding Agreement for 2014 (page 13-17), and Public, Education and Government Channel Programming (page 18-22) – Michael White
7. CATS 2014 Agreement with Town of Ellettsville (page 23-24) – Michael White
8. 2014 Fee Schedule (page 25-26) – Gary Lettelleir
9. Resolution to Permit Transfer from LIRF to Cover Potential Late Tax Settlement (page 27) – Gary Lettelleir
- 10.Public Comment
- 11.Adjournment

View the Board Packet on the Library's website:

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