MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

Wednesday, December 18, 2013
Meeting Room 1B
5:45 p.m.

<u>AGENDA</u>

1. Call to Order –Valerie Merriam, President

2. Consent Agenda – action item – Sara Laughlin
   a. Minutes of November 20, 2013 Board Meeting (page 1-3)
   b. Minutes of December 11, 2013 Work Session (page 4-8)
   c. Minutes of December 11, 2013 Executive Session (page 9)
   d. Monthly Bills for Payment (page 10-15)
   e. Monthly Financial Report (page 16-49)
   f. Personnel Report (page 50)
   g. 2013 Board Meetings Calendar (page 51)

3. Director's Monthly Report (page 52-67) – Sara Laughlin, Director

4. Old Business

   a. Renovation Update – Marilyn Wood

5. New Business – action items

   a. Internet and Computer Use Policy (page 68-70) – Ned Baugh

   b. 2014 Holiday Closing Schedule (page 71) – Kyle Wickemeyer-Hardy

   c. 2014 Pay Schedule (page 72) – Kyle Wickemeyer-Hardy

   d. 2014 Salary Schedule (page 73-81) – Kyle Wickemeyer-Hardy

   e. 2014 Salary for Library Director (page 82) – Kyle Wickemeyer-Hardy

   f. CATS 2014 Agreements with City of Bloomington-Permission to Use Digital Underground Fiber (page 83-86), Funding Agreement for 2014 (page 87-91), and Public, Education and Government Channel Programming (page 92-96) – Michael White

g. CATS 2014 Agreement with Town of Ellettsville (page 97-98) – Michael White

h. 2014 Fee Schedule (page 99-100) – Gary Lettelleir

i. Resolution to Permit Transfer from LIRF to Cover Potential Late Tax Settlement (page 101) – Gary Lettelleir

j. Grant Agreement with FINRA Investor Education Foundation (page 102-109) – Sarah Bowman/Steve Backs

6. Public Comment

7. Adjournment

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