

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

**Wednesday, February 19, 2014
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 January 15, 2014 Board Meeting (page 1-5)
 - b. Minutes of January 15, 2014 Board of Finance (page 6-7)
 - c. Minutes of February 12, 2014 Work Session (page 8-11)
 - d. Monthly Bills for Payment (page 12-17)
 - e. Monthly Financial Report (page 18-44)
 - f. Personnel Report (page 45)
 - g. 2014 Board Meetings Calendar (page 46)
3. Director’s Monthly Report (page 47-61), Annual Report Highlights (page 62), 2013 Indiana State Library Annual Report (page 63-91), and Revised 4th Quarter 2013 (page 92-93) – Sara Laughlin, Director
4. Old Business
5. New Business – action items
 - a. Approval to Proceed to Public Bid for Main Library Renovation (page 94-108) – Marilyn Wood
 - b. Bid for Chiller Replacement (page 109-110) – Gary Lettelleir
 - c. Bid for Roof Replacement on Main Library Addition (page 111-114) – Gary Lettelleir
 - d. 2014 Agreement with El Centro Comunal Latino (page 115-117) – Sara Laughlin
 - e. Revision of ADA Notice and Grievance Process (page 118-120) – Chris Jackson
 - f. Programming Mission and Guidelines – (page 121) – Lisa Champelli
 - g. Resolution to Declare Property Surplus (page 122) – Gary Lettelleir
 - h. Election of Officers for 2014 (page 123) – Valerie Merriam
6. Public Comment
7. Adjournment

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