

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
Wednesday, March 12, 2014
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Additional Appropriation to Authorize Spending for Renovation (page 1-4) – Sara Laughlin/Gary Lettelleir
3. Resolution to Declare Property Surplus (page 5-6) – Gary Lettelleir
4. Public Comment
5. Adjournment

View the Board Packet on the Library's website:

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