

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

Wednesday, April 16, 2014

Meeting Room 1B

**Immediately following Public Hearing for Additional Appropriation,
beginning at 5:45 p.m.**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of March 26, 2014 Board Meeting (page 1-5)
 - b. Monthly Bills for Payment (page 6-8)
 - c. Monthly Financial Report (page 9-36)
 - d. Personnel Report (page 37)
 - e. 2014 Board Meetings Calendar (page 38)
3. Director’s Monthly Report (page 39-54) – Sara Laughlin, Director
4. Old Business
5. New Business – action items
 - a. Additional Appropriation to Authorize Spending for Renovation (see 4/16 Public Hearing packet) – Sara Laughlin/Gary Lettelleir
 - b. Authorization for Library Director to Approve Renovation Change Orders up to Budgeted Amount of \$47,875 (page 55) – Sara Laughlin
6. Update: “It’s Your Money” Financial Literacy Initiative (page 56) – Steve Backs, Adult Services Department
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website:

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