

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
Wednesday, July 11, 2012
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order – Kari Isaacson, President
2. 2013 Budget (revised) (page 1-20) – Gary Lettelleir and Sara Laughlin
3. Circulation Policy (page 21-27) – Bara Swinson
4. Fee Schedule Update to Reflect Circulation Policy Changes (page 28) – Bara Swinson
5. Personnel Policy Section 5.01 (page 29) – Kyle Wickemeyer-Hardy
6. Public Comment
7. Adjournment