

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WORK SESSION  
Wednesday, September 12, 2012  
5:45 p.m.  
Meeting Room 1B**

**AGENDA**

1. Call to Order –Kari Isaacson, President
2. 2013 Budget (page 1-18)– Gary Lettelleir
3. Internet and Computer Use Policy (page 19-28) – Josh Wolf , Steve Backs and Ned Baugh
4. By-Laws Revision to Add Conflict of Interest Language (page 29-31) – Sara Laughlin
5. Public Comment
6. Adjournment