

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WORK SESSION  
Wednesday, January 9, 2013  
5:45 p.m.  
Meeting Room 1B**

**AGENDA**

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1. Call to Order – Kari Isaacson, President
2. 2013 Library Fee Schedule (page 1) – Gary Lettelleir
3. Proposal to Replace Sick Bank with Short Term Disability Insurance (page 3-27)  
– Kyle Wickemeyer-Hardy
4. Quote for Landscaping at Main Library (page 28-32) – Sara Laughlin
5. Board Governance Policy (page 33-37) – Kari Isaacson/Steve Moberly
6. Public Comment
7. Adjournment