

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

SPECIAL BOARD MEETING/WORK SESSION

Wednesday, February 6, 2013

5:45 p.m.

Meeting Room 1B

AGENDA

1. Call to Order – Kari Isaacson, President
2. Proposal to Replace Sick Bank with Short Term Disability Insurance (page 1-20)
– **action item** – Kyle Wickemeyer-Hardy
3. Proposal to Seek Architect to Lead Main Library Phase 3 Renovation (page 21-29) – Marilyn Wood
4. Revisions to Collection Development Policy (page 30-41) – Pam Wasmer
5. Contract for Nonprofit Central (page 42-43) – Sara Laughlin
6. Memorandum of Understanding with WFHB for CATS Week (page 44-46) – Michael White
7. Slate of Officers for 2013 (page 47) – Kari Isaacson
8. Board Governance Policy – Kari Isaacson/Sara Laughlin
9. Public Comment
10. Adjournment