

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

**Wednesday, March 27, 2013
Meeting Room 1B**

AGENDA

1. Call to Order – Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of February 20, 2013 Board Meeting (page 1-4)
 - b. Minutes of March 20, 2013 Work Session (page 5)
 - c. Monthly Bills for Payment (page 6-13)
 - d. Monthly Financial Report (page 14-40)
 - e. Personnel Report (page 41-44)
 - f. 2013 Board Meetings Calendar (page 45)
3. Director’s Monthly Report (page 46-61) – Sara Laughlin
4. Old Business
 - a. Main Library Renovation-Phase 3 Update – Marilyn Wood
5. New Business – action items
 - a. Declare green van obsolete (page 62) – Gary Lettelleir
 - b. Renew contract with El Centro Comunal Latino (page 63-65) – Becky Perez
 - c. Revise 2013 Holiday Closing Schedule to Move Staff Day (page 66) – Sara Laughlin
6. Public Comment
7. Adjournment