

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
Wednesday, April 10, 2013
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order – Valerie Merriam, President
2. Resolution to Request Advance Tax Draw (page 1-2) – Gary Lettelleir
3. Proposal to Hire Architect to Lead Main Library Phase 3 Renovation (page 3-7) – Marilyn Wood
4. Public Comment
5. Adjournment