

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

**Wednesday, April 17, 2013
Meeting Room 1B**

AGENDA

1. Call to Order – Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of March 27, 2013 Board Meeting (page 1-4)
 - b. Minutes of March 27, 2013 Executive Session (page 5)
 - c. Minutes of April 10, 2013 Work Session (page 6-8)
 - d. Monthly Bills for Payment (page 9-13)
 - e. Monthly Financial Report (page 14-40)
 - f. Personnel Report (page 41-44)
 - g. 2013 Board Meetings Calendar (page 45)
3. Director’s Monthly Report (page 46-61) and Quarterly Report (page 62-63) – Sara Laughlin
4. Old Business
5. New Business – action items
 - a. Resolution to Request Advance Tax Draw (page 64-65) – Gary Lettelleir
 - b. Proposal to Hire Architect to Lead Main Library Phase 3 Renovation (page 66-70) – Marilyn Wood
6. Department Update – Steve Backs, Adult and Teen Services
7. Public Comment
8. Adjournment