

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

**Wednesday, May 15, 2013
Meeting Room 1B**

AGENDA

1. Call to Order – Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
 - a. Minutes of April 17, 2013 Board Meeting (page 1-4)
 - b. Monthly Bills for Payment (page 5-10)
 - c. Monthly Financial Report (page 11-39)
 - d. Personnel Report (page 40-43)
 - e. 2013 Board Meetings Calendar (page 44)
3. Director’s Monthly Report (page 45-60) – Sara Laughlin
4. Old Business
 - a. Renovation Phase 3 Update – Marilyn Wood
5. New Business – action items
 - a. Contract with Perry Township for VITAL Quiz Bowl (page 61) – Sara Laughlin
6. Department Update – Josh Wolf, Children’s Services
7. Public Comment
8. Adjournment