

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

**Wednesday, June 19, 2013  
Meeting Room 1B**

**AGENDA**

1. Call to Order – Valerie Merriam, President
2. Consent Agenda – action item – Sara Laughlin
  - a. Minutes of May 15, 2013 Board Meeting (page 1-2)
  - b. Minutes of June 12, 2013 Work Session (page 3-5)
  - c. Monthly Bills for Payment (page 6-10)
  - d. Monthly Financial Report (page 11-39)
  - e. Personnel Report (page 40-43)
  - f. 2013 Board Meetings Calendar (page 44)
3. Director’s Monthly Report (page 45-61) – Sara Laughlin
4. Old Business
  - a. Renovation Phase 3 Update – Marilyn Wood
5. New Business – action items
6. Department Update – E-books: Pam Wasmer and Mickey Needham
7. Public Comment
8. Adjournment