

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WORK SESSION  
Wednesday, September 11, 2013  
5:45 p.m.  
Meeting Room 1B**

**AGENDA**

1. Call to Order –Valerie Merriam, President
2. Contract for Roof Survey Engineer (page 1-4) – Gary Lettelleir, Mark Mobley, and John Dorrer, Senior Account Manager, STR
3. Schematic Design for Main Library Renovation – Christine Matheu and Kristopher Floyd, Christine Matheu Architect
4. 2014 Budget (page 5-23) – Gary Lettelleir
  - a. Update: Assessed Valuation, County Option Income Tax, Financial Institutions Tax, and County Council Non-binding Review
  - b. Petition to Appeal for an Increase to the Maximum Levy
  - c. Next steps: Public Hearing before Board Meeting on September 18; Final Board Approval October 16; Submission to Gateway by October 31
5. Contract for Phone System Consultant (page 24-28) – Marilyn Wood and Ned Baugh
6. Public Comment
7. Adjournment

View the Board Packet on the Library’s website:

<http://mcpl.info/library-trustees/meetings>.