AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. PUBLIC PARTICIPATION

4. COMMUNICATIONS

5. TOWN LIAISON REPORT (Kohl)

6. COMMITTEE REPORTS
   - FINANCE AND BUDGET: Cundy, Bruce, Sanchez, Weber
   - PERSONNEL: Keim, Bruce, Cattat-Mayer, Weber
   - Appoint an Officers Nominating Committee for 2014 Officers
   - LONG RANGE PLANNING: Malooly, Cundy, Lyon, Wood
   - PUBLIC RELATIONS: Wood

STANDING LIAISONS:
   - FRIENDS: Cattat-Mayer
     - Book Sale
   - LEGAL AND LEGISLATIVE: Sanchez

7. DIRECTOR'S REPORT
   - Vote on Document of Understanding Between the Monroe County Library System and its Member Libraries January 1, 2014
   - Vote on mandatory background check protocols
   - Vote on whistleblower policy
   - Vote on volunteer policy

8. UNFINISHED BUSINESS
   - The budget process—B. Brinkman

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING