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 Sanchez, Fluit, Malooly, Weber

   PERSONNEL Keim, Cattat-Mayer, Fluit, Weber
   • Vote for 2015 Officers

   STRATEGIC PLANNING Malooly, Cundy, Lyon, Wood

7. DIRECTOR’S REPORT
   • Vote on Document of Understanding Between the Monroe County Library System and Its Member Libraries January 1, 2015 - December 31, 2017.

8. UNFINISHED BUSINESS

9. NEW BUSINESS

10. CLAIMS PAYMENT AUTHORIZATION

11. APPOINTMENT OF AUDITOR

12. ADJOURNMENT OF REGULAR MEETING