

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**Wednesday November 15, 2023**  
**Downtown Library Meeting Room 1B/1C**  
**5:45pm**

Join Zoom Meeting: <https://us02web.zoom.us/j/81989788226>

**AGENDA**

1. Call to Order – Christine Harrison, President
2. Consent Agenda – action item – Grier Carson, Library Director
  - a. Minutes of the October 18 2023 Board Meeting (pages 1-3)
  - b. Monthly Financial Report (pages 4-45)
  - c. Monthly Bills for Payment (pages 46-91)
  - d. Personnel Report (pages 92-103)
  - e. Board Meeting Calendar (page 104)
3. Director’s Monthly Report – Grier Carson, Library Director (pages 105-113)
4. Old Business – action items
  - a. 2024 Benefits Package Renewal - action item - Becky Throckmorton (pages 114-121)
5. New Business – action items
  - a. 2024-2026 Strategic Plan Update and Draft Report - no action - Grier Carson (pages 122-127)
  - b. Resolution to Establish Cash Change Fund for SW Branch Library - action item - Josh Wolf (pages 128-129)
6. Department Updates
  - a. Outreach Services - Chris Jackson (Outreach Services Manager) and Bethany Turrentine (Outreach Assistant Manager & VITAL Coordinator)
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website: <https://mcpl.info/library-trustees/meetings>

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES PUBLIC COMMENT POLICY**

The Library Board of Trustees shall have a time providing for public comment during all public meetings. Comments should be relevant to Library matters, excluding personnel issues. Individual speakers are asked to limit their remarks to three–five minutes. The chair shall be allowed to limit the time for individual speakers and to limit the total time for public comment.

Public comment time is provided for the public to express their opinions or concerns about matters over which the Board of Trustees has authority or responsibility. Comments are intended to be statements from speakers; speakers may not engage the Board in a question & answer exchange during public comments. Questions relating to Library or administrative procedures which could be addressed outside of a Library board meeting should be referred to the appropriate Library staff at other times. Expressions of opinion about these matters are appropriate for the public comment time on the agenda.

Approved by the Library Board of Trustees July 17, 2019