

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**June 26, 2024**  
**Ellettsville Branch Library Meeting Room**  
**5:45pm**

Join Zoom Meeting: <https://zoom.mcpl.info>

**AGENDA**

1. Call to Order – Chris Harrison, President
2. Consent Agenda – action item – Josh Wolf, Director of Public Services
  - a. Minutes of the May 15, 2024 Board Meeting (pages 1-5)
  - b. Monthly Financial Report (pages 6-44)
  - c. Monthly Bills for Payment (pages 45-78)
  - d. Personnel Report (page 79)
  - e. Board Meeting Calendar (page 80)
3. Director’s Monthly Report – Josh Wolf, Director of Public Services (pages 81-91)
4. Old Business – no action items
  - a. SW Closure Updates (Josh Wolf, Director of Public Services)
5. New Business – action items
  - a. Temporary COVID Leave Policy: Termination – action item (page 92, Becky Throckmorton, Director of Human Resources)
  - b. Pilot Policy Proposal: Contagious Illness Leave for 15-18 hr employees – action item (page 93, Becky Throckmorton, Director of Human Resources)
6. Department Updates - presentations
  - a. Ellettsville Branch Library – Chris Hosler, Ellettsville Branch Library Manager
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