

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, June 20, 2018; Meeting Room 1B; 5:45 p.m.

AGENDA

1. Call to Order –Christine Harrison, Vice-President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of May 16, 2018 Board Meeting (page 1-4)
 - b. Monthly Bills for Payment (page 5-10)
 - c. Monthly Financial Report (page 11-36)
 - d. Personnel Report (page 37-45)
 - e. 2018 Board Meeting Calendar (page 46)
3. Director’s Monthly Report – Marilyn Wood, Director (page 47-56)
4. Old Business
 - a. Ellettsville Renovation Update – Jane Cronkhite
 - b. Memo of Understanding with Smithville Annex – Jane Cronkhite (page 57)
5. New Business
 - a. Approval of Contract with Matheu Architects for Branch Feasibility Study – Marilyn Wood (page 58-70)
 - b. PERF – My Choice resolution for mid-year 2018 – Kyle Wickemeyer-Hardy (page 71-76)
 - c. PERF – My Choice resolution for year 2019 -- Kyle Wickemeyer-Hardy (page 77-81)
6. Public Comment
7. Adjournment

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

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES PUBLIC COMMENT POLICY

The MCPL 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-to-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-and-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.

Policy revised April 18, 2018