

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, July 18, 2018; Meeting Room 1B; 5:45 p.m.

AGENDA

1. Call to Order –Fred Risinger, Secretary
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of June 20, 2018 Board Meeting
 - b. Minutes of July 11, 2018 Board Work Session
 - c. Monthly Bills for Payment
 - d. Monthly Financial Report
 - e. Personnel Report
 - f. 2018 Board Meeting Calendar
3. Director’s Monthly Report – Marilyn Wood
4. Old Business
 - a. Ellettsville Renovation Update – Jane Cronkhite
5. New Business
 - a. Resolution for Director to Approve Change Orders – Marilyn Wood
 - b. Declaring Certain Items Surplus – Gary Lettelleir
 - c. Resolution to Establish Cash Change Fund – Gary Lettelleir
 - d. 2019 Budget – Gary Lettelleir
 - e. General Obligation Bond – Gary Lettelleir, Marilyn Wood
 - f. CATS Infrastructure Update Contract – Michael White, Gary Lettelleir
 - g. Study Room Policy update – Jane Cronkhite
 - h. Personnel Manual 3.20 update – Kyle Wickemeyer-Hardy
6. Update: Communications and Marketing – Mandy Hussey
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 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