

MONROE COUNTY PUBLIC LIBRARY - BOARD OF TRUSTEES
Public Hearing for an Additional Appropriation

Wednesday, August 15, 2018
Meeting Room 1B
5:45 p.m.

AGENDA

1. Call to Order –John Walsh, President
2. Proposal for Additional Appropriation – Gary Lettelleir (page 1-2)
3. Public Comment
4. 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

APPROPRIATION RESOLUTION

WHEREAS, the Board of Trustees (the “Board”) of the Monroe County Public Library (the “Library”), has determined to renovate and improve certain existing Library facilities including the acquisition of certain library equipment, including information technology equipment, and certain maintenance and improvements to the existing Library facilities, together with certain acquisition, design and construction costs for a new Library branch facility and certain other related improvements (collectively, the “Project”), all as described in a Bond Resolution of the Library adopted July 18, 2018 adopted by the Board; and

WHEREAS, the Board has determined that the estimated cost of the Project, and the incidental expenses necessary to be incurred in connection with the Project and with the issuance of bonds, to finance the Project, will be in an amount not to exceed Two Million Dollars (\$2,000,000); and

WHEREAS, the Board has determined to issue bonds to fund the costs of the Project in an aggregate amount not to exceed Two Million Dollars (\$2,000,000); and

WHEREAS, there has been published a notice of a public hearing on the appropriation of the proceeds of the bonds, to be held on this date; the hearing has been held and the Board has considered the evidence presented at the hearing; and

WHEREAS, the Board now finds that the Library does not have sufficient funds available or provided for in the existing budget and tax levy to fund the cost of the Project;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF MONROE COUNTY PUBLIC LIBRARY, THAT:

Section 1. The Board finds that all proceedings required before appropriation of the proceeds of the bonds have been accomplished and completed.

Section 2. For the purpose of paying the costs of the Project, and incidental expenses necessary to be incurred with the Project and the bonds, an amount not to exceed Two Million Dollars (\$2,000,000) shall be appropriated from the proceeds of the bonds.

Section 3. The Library Director is directed to submit and certify this ordinance and the related proceedings to the Department of Local Government Finance in accordance with Indiana Code 6-1.1-18-5.

Section 4. This ordinance shall be in full force and effect from and after its passage.

[SIGNATURE PAGE FOLLOWS]

PASSED AND ADOPTED THIS 15th DAY OF AUGUST, 2018

John A. Walsh, President
Board of Trustees

ATTEST:

Fred Risinger, Secretary
Board of Trustees