

MONROE COUNTY PUBLIC LIBRARY-BOARD OF TRUSTEES MEETING
Wednesday, September 19, 2018, Meeting Room 1B
Immediately following Public Hearing on 2019 Budget at 5:45 p.m.

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood, Director
 - a. Minutes of August 15, 2018 Public Hearing on Additional Appropriation (page 1)
 - b. Minutes of August 15, 2018 Board Meeting (page 2-4)
 - c. Monthly Bills for Payment (page 5-11)
 - d. Monthly Financial Report (page 12-38)
 - e. Personnel Report (page 39-49)
 - f. 2018 Board Meeting Calendar (page 50)
3. Director’s Monthly Report – Marilyn Wood (page 51-61)
4. Old Business – Marilyn Wood, Jane Cronkhite
 - a. Update on Ellettsville Renovation
 - b. Update on Branch Feasibility Study
5. New Business – action items
 - a. Establishing a Certificate of Deposit Account with Jackson County Bank – Gary Lettelleir (page 62-76)
 - b. CATS Contract with Indiana University Radio & TV -- Michael White (page 77-88)
 - c. Resolution Declaring Property Surplus – Gary Lettelleir (page 90)
 - d. Proposed Gift – Marilyn Wood (page 91=92)
6. Update: Building Services – Brian Leibacher
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