

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, November 14, 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 October 17, 2018 Board Meeting (page 1-2)
 - b. Monthly Bills for Payment (page 3-9)
 - c. Monthly Financial Report (page 10-37)
 - d. Personnel Report (page 38-45)
 - e. 2018 Board Calendar (page 46)
3. Director’s Monthly Report – Marilyn Wood (page 47-57)
4. Old Business
 - a. Ellettsville Renovation Update – Jane Cronkhite
5. New Business – action items
 - a. Social Media Policy – Marilyn Wood (page 58-62)
 - b. Extension of Memo of Understanding with Smithville Communications – Marilyn Wood (page 63)
 - c. Extension of Memo of Understanding with the Endwright Center – Marilyn Wood (page 64-65)
 - d. Memo of Understanding with Monroe County Parks for Story Walk at Flatwoods Park – Marilyn Wood (page 66-69)
 - e. Branch Feasibility – Proposal to Hire Real Estate Professional – Marilyn Wood (page 70-73)
6. Update: Staff Development and Training and Pioneer Grant – Bara Swinson
7. 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