

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, December 12, 2018, Meeting Room 1B, 5:45 p.m.

AGENDA

1. Call to Order – John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of November 14, 2018 Board Meeting (pages 1-3)
 - b. Minutes of December 5, 2018 Board Work Session (pages 4-5)
 - c. Minutes of the December 5, 2018 Executive Session (page 6)
 - d. Monthly Bills for Payment (pages 7-12)
 - e. Monthly Financial Report (pages 13- 41)
 - f. Personnel Report (pages 42-49)
3. Director’s Monthly Report – Marilyn Wood (page 50-59)
4. Old Business
 - a. Ellettsville Renovation Update – Jane Cronkhite
5. New Business – action items – Marilyn Wood, Gary Lettelleir, Kyle Wickemeyer-Hardy, Michael White
 - a. Approval of 2019 Board Meeting Calendar (page 60)
 - b. Approval of Fine and Fee Schedule (page 61)
 - c. Approval of 2019 Holiday Schedule (page 62)
 - d. Approval of 2019 Pay Schedule (page 63)
 - e. Approval of 2019 Wage and Salary Schedule (page 64)
 - f. Approval of Pay Resolution (page 65)
 - g. Resolution to Set Salary of Director (page 66)
 - h. 2019 Agreement between CATS and the Town of Ellettsville (pages 67-68)
 - i. MOU with United Way and the Endwright Center for Tax Help (pages 69-70)
 - j. 2019 Agreement between CATS and the City of Bloomington (pages 71-81)
 - k. 2019 Agreement between CATS and Monroe County (pages 82-85)
6. Update: Information Technology – Ned Baugh
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