

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, January 16, 2019, Room 1B, 5:45pm**

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Jane Cronkhite
 - a. Minutes of December 12, 2018 Board Meeting (page 1-3)
 - b. Monthly Bills for Payment (page 4-11)
 - c. Monthly Financial Report (page 12-42)
 - d. Personnel Report (page 43-50)
 - e. 2019 Board Meeting Calendar (page 51)
3. Director’s Monthly Report – Jane Cronkhite, Associate Director (page 52-60)
4. Old Business
 - a. Update on Ellettsville Renovation – Jane Cronkhite
5. New Business – action items
 - a. 2019 Slate of Officers– John Walsh
 - b. Resolution to Transfer Money to the Rainy Day Fund – Gary Lettelleir (page 61)
 - c. Resolution to Declare Certain Property Surplus – Gary Lettelleir (page 62-63)
 - d. Activate Health Care Agreement – Kyle Wickemeyer-Hardy (page 64-65)
 - e. 2019 El Centro Comunal Latino contract – Jane Cronkhite (page 66-68)
6. Public Comment
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