

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, February 20, 2019
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 January 16, 2019 Board Meeting (page 1-2)
 - b. Minutes of January 16, 2019 Board of Finance Meeting (page 3)
 - c. Minutes of February 13, 2019 Board Work Session (page 4-5)
 - d. Monthly Bills for Payment (page 6-9)
 - e. Monthly Financial Report (page 10-34)
 - f. Personnel Report (page 35-42)
 - g. 2019 Board Meetings Calendar (page 43)
3. Director’s Monthly Report – Marilyn Wood, Director (page 44-51)
4. Old Business
 - a. Ellettsville Renovation and Service Update – Jane Cronkhite
5. New Business – action items
 - a. Election of Officers for 2019 – Christine Harrison (page 52)
 - b. Update to Investment Policy – Gary Lettelleir (page 53-54)
 - c. Authorization to use Rainy Day funds – Gary Lettelleir (page 55-63)
 - d. Resolution to Declare Items Surplus – Gary Lettelleir (page 64)
 - e. Ellettsville Meeting Room Use Proposal – Jane Cronkhite (page 65)
 - f. Proposed update to Fee Schedule – Jane Cronkhite (page 66)
 - g. Hiring Within the Pay Range – Kyle Wickemeyer-Hardy (page 67-68)
 - h. Branch Feasibility Study – Marilyn Wood (page 69-205)
6. Update: Access and Content Services – Grier Carson
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