

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, March 20, 2019
Ellettsville Meeting Room A, 5:45 p.m.

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of February 20, 2019 Board Meeting (page 1-3)
 - b. Monthly Bills for Payment (page 4-9)
 - c. Monthly Financial Report (page 10-35)
 - d. Personnel Report (page 36-43)
 - e. 2019 Board Meetings Calendar (page 44)
3. Director’s Monthly Report, 2018 Indiana State Library annual report – Marilyn Wood, Director (page 45-87)
4. New Business – action items
 - a. Memorandum of Understanding with WFHB – Gary Lettelleir (page 88-90)
 - b. Resolution to Declare Property Surplus – Gary Lettelleir (page 91)
 - c. Grant Agreement MOU with City of Bloomington for Fix-it-Fair – Jane Cronkhite (page 92-97)
 - d. Request for Proposals for Automated Material Handler System – Grier Carson (page 98-100)
5. Update: Ellettsville Branch and MCPL Programming – Chris Hosler, Branch and Programming Strategist
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