

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES WORK SESSION  
December 11, 2019, 5:45 p.m.  
Meeting Room 2A**

**AGENDA**

1. Call to Order – John Walsh, President
2. Review of 2020 documents – Marilyn Wood, Kyle Wickemeyer-Hardy, Gary Lettelleir:
  - a. Holiday schedule (page 1)
  - b. Pay schedule (page 2)
  - c. Wage and salary schedule (page 3)
  - d. Pay resolution (page 4)
  - e. Fine and fee schedule (page 5)
  - f. Board Meeting Calendar (page 6)
3. Proposed 2020 Agreement between CATS and the Town of Ellettsville – Gary Lettelleir (page 7-8)
4. Proposed 2020 Agreement between CATS and the City of Bloomington – Gary Lettelleir (page 9-24)
5. Proposed 2020 Agreement between CATS and Monroe County – Gary Lettelleir (page 25-27)
6. Proposed Memo of Understanding between CATS and WFHB – Gary Lettelleir (page 28-30)
7. Proposed Agreement with El Centro – Gary Lettelleir (page 31-33)
8. Public Comment
9. Adjournment

View the Board Packet on the Library's website: <https://mcpl.info/library-trustees/meetings>

**Monroe County Public Library Public Comment Policy**

The Library 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–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 & 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.

Approved by the Library Board of Trustees July 17, 2019