

**MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING**  
**Wednesday, December 18, 2019, Meeting Room 2A, 5:45 p.m.**

**AGENDA**

1. Call to Order – John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
  - a. Minutes of November 20, 2019 Board Meeting (page 1-2)
  - b. Minutes of December 11, 2019 Board Work Session (page 3)
  - c. Minutes of the December 11, 2019 Executive Session (page 4)
  - d. Monthly Bills for Payment (page 5-29)
  - e. Monthly Financial Report (page 30-71)
  - f. Personnel Report (page 72-79)
3. Director’s Monthly Report – Marilyn Wood (page 80-89)
4. Old Business
5. New Business – action items – Marilyn Wood, Gary Lettelleir, Kyle Wickemeyer-Hardy, Michael White
  - a. Approval of 2020 Board Meeting Calendar (page 90)
  - b. Approval of 2020 Fine and Fee Schedule (page 91)
  - c. Approval of Resolution to adopt 2020 Holiday Closing Schedule, Pay Schedule, and Wage and Salary Schedule (page 92-95)
  - d. Resolution to Set Salary for Library Director (page 96)
  - e. Approval of 2020 Agreement between CATS and the Town of Ellettsville (pages 97-98)
  - f. Approval of 2020 Agreement between CATS and the City of Bloomington (pages 99-114)
  - g. Approval of 2020 Agreement between CATS and Monroe County (pages 115-117)
  - h. Approval of Memo of Understanding with WFHB (pages 118-120)
  - i. Approval of Agreement with El Centro (page 121-122)
6. Update: Community Access Television Services (CATS) – Michael White, CATS Manager
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 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