

**MONROE COUNTY PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, January 15, 2020, Ellettsville Branch Meeting Room B, 5:45pm**

**AGENDA**

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
  - a. Minutes of December 18, 2019 Board Meeting (page 1-2)
  - b. Minutes of January 8, 2020 Board Work Session (page 3)
  - c. Monthly Bills for Payment (page 4-20)
  - d. Monthly Financial Report (page 21-63)
  - e. Personnel Report (page 64-71)
  - f. 2020 Board Meeting Calendar (page 72)
3. Director’s Monthly Report – Marilyn Wood, Director (page 73-81)
4. Old Business
5. New Business – action items
  - a. Proposal to Eliminate Fines – Chris Jackson, Grier Carson, Marilyn Wood (82-100)
6. Public Comment
7. Adjournment

**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