

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, February 19, 2020
Main Library 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 15, 2020 Board Meeting (page 1-2)
 - b. Minutes of January 15, 2020 Board of Finance Meeting (page 3)
 - c. Minutes of January 29, 2020 Board Executive Session (page 4)
 - d. Monthly Bills for Payment (page 5-23)
 - e. Monthly Financial Report (page 24-63)
 - f. Personnel Report (page 64-74)
 - g. 2020 Board Meeting Calendar (page 75)
3. Director’s Monthly Report, 2019 Achievements, 2019 Indiana State Library Report, El Centro statistics – Marilyn Wood, Director (page 76-161)
4. Old Business
5. New Business – action items
 - a. Election of Officers for 2020 – Christine Harrison (page 162)
 - b. Resolution to Declare Items Surplus – Gary Lettelleir (page 163-164)
 - c. Resolution to Transfer to Rainy Day Funds – Gary Lettelleir (page 165)
 - d. Resolution to Transfer between Fund Categories – Gary Lettelleir (page 166)
 - e. Amended resolution for 27 pay-period compensation for Director – Kyle Wickemeyer-Hardy (page 167-168)
 - f. Proposed update to Fee Schedule – Marilyn Wood (page 169)
 - g. Proposed update to check-out policy – Marilyn Wood (page 170-175)
 - h. Proposed update to borrowing and fees Policy – Marilyn Wood (page 176-178)
6. Update: Communications and Marketing – Mandy Hussey, Communications and Marketing 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.