

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, June 17, 2020
Main Library Meeting Room 1B/C, 5:45 p.m.

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of February 19, 2020 Board Meeting (page 1-3)
 - b. Minutes of March 4, 2020 Special Board Meeting (page 4)
 - c. Minutes of April 17, 2020 Special Board Meeting (page 5-6)
 - d. Monthly Financial Report March 2020 (page 7-45)
 - e. Monthly Financial Report April 2020 (page 46-84)
 - f. Monthly Financial Report May 2020 (page 85-123)
 - g. Monthly Financial Report June 2020 (page 124-163)
 - h. Monthly Bills for Payment March 2020 (page 164-178)
 - i. Monthly Bills for Payment April 2020 (page 179-194)
 - j. Monthly Bills for Payment May 2020 (page 195-209)
 - k. Monthly Bills for Payment June 2020 (page 210-221)
 - l. Personnel Report March 2020 (page 222-229)
 - m. Personnel Report April (page 230-237)
 - n. Personnel Report May 2020 (page 238-245)
 - o. Personnel Report June 2020 (page 246-253)
 - p. 2020 Board Meeting Calendar (page 254)
3. Director’s Report for February, March, April, May 2020 – Marilyn Wood (page 255-289)
4. Old Business
 - a. Strategic Roadmap Update – Jane Cronkhite (page 290)
5. New Business – action items
 - a. Declaration of Fiscal Body – Gary Lettelleir (page 291-293)
 - b. Update to Purchase and Sales Agreement for Branch Property (page 294-296)
6. Update – Children’s Services and 2020 Summer Reading Program – Lisa Champelli, Children’s Strategist
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