

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, July 15, 2020, Main Library Meeting Room 1B/1C; 5:45 p.m.

AGENDA

1. Call to Order – John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of June 17, 2020 Board Meeting (page 1-3)
 - b. Monthly Financial Report (page 4-44)
 - c. Monthly Bills for payment (page 45-57)
 - d. Personnel Report (page 58-65)
 - e. 2020 Board Meeting Calendar (page 66)
3. Director’s Monthly Report – Marilyn Wood, Director (page 67-74)
4. Old Business
5. New Business
 - a. Resolution on Signatures on Board Approved Documents – Gary Lettelleir (page 75)
 - b. Proposal to Engage a Consultant for Van Replacement – Chris Jackson (page 76-82)
 - c. 2021 PERF Resolution Proposal – Kyle Wickemeyer-Hardy (page 83-89)
 - d. 2021 Budget – Gary Lettelleir (page 90-111)
6. Update: Special Audience Services – Chris Jackson, Special Audience 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