

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, October 21,2020; Meeting Room 1A/1B, 5:45 p.m.

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of the September 16, 2020 Public Hearing of the 2021 Budget (page 1)
 - b. Minutes of September 16, 2020 Board Meeting (page 2-3)
 - c. Minutes of September 29, 2020 Special Board Meeting (page 4-5)
 - d. Monthly Financial Report (page 6-46)
 - e. Monthly Bills for Payment (page 47-62)
 - f. Personnel Report (page 63-70)
 - g. 2020 Board Meeting Calendar (page 71)
3. Director’s Monthly Report – Marilyn Wood, Director (page 72-80)
4. Old Business
 - a. Southwest Branch Planning – Grier Carson
 - b. Strategic Planning Update – Grier Carson
5. New Business – action items
 - a. 2021 Budget Adoption– Gary Lettelleir (page 81-101)
 - b. Resolution Declaring Surplus Items -- Gary Lettelleir (page 102-103)
 - c. Approval of Security Camera Policy – Marilyn Wood (page 104-105)
 - d. Request for Proposal for Outreach Van Specifications – Chris Jackson (page 106-123)
6. Update: Adult services – Elizabeth Gray, Adult 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 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