

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, November 18, 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 October 21, 2020 Board Meeting (page 1-3)
 - b. Minutes of November 4, 2020 Special Meeting of the Board (page 4)
 - c. Minutes of November 11, 2020 Board Work Session (page 5-6)
 - d. Monthly Financial Report (page 7-48)
 - e. Monthly Bills for Payment (page 49-66)
 - f. Personnel Report (page 67-74)
 - g. 2020 Board Meeting Calendar (page 75)
3. Director’s Monthly Report – Marilyn Wood, Director (page 76-83)
4. Old Business
 - a. Southwest Branch Planning – Grier Carson
5. New Business – action items
 - a. Resolution Declaring Items Surplus -- Gary Lettelleir (page 84)
 - b. Approval of Disaster Recovery for Computer Systems (internal policy sent via email) – Marilyn Wood
 - c. Approval of Policy 2.04 Pre-Employment and Criminal History Checks – Kyle Wickemeyer-Hardy (page 85)
 - d. Approval of 2021 Employee Insurance Package – Kyle Wickemeyer-Hardy (page 86-89)
6. Public Comment
7. 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