

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES WORK SESSION
December 9, 5:45 p.m., Meeting Room 1A/1B**

AGENDA

1. Call to Order – John Walsh, President
2. Review of 2021 documents – Marilyn Wood, Kyle Wickemeyer-Hardy, Gary Lettelleir:
 - a. Holiday schedule (page 1)
 - b. Pay schedule (page 2)
 - c. Wage and salary schedule (page 3)
 - d. Resolution for Holiday schedule, etc. (page 4)
 - e. Fee schedule (page 5)
 - f. 2021 Board Meeting Calendar (page 6)
3. Proposed 2021 Agreement between CATS and the Town of Ellettsville – Michael White (page 7-8)
4. Proposed 2021 Memo of Understanding between CATS and WFHB – Michael White (page 9-11)
5. Proposed update to CATS Government Meeting Coverage Guidelines – Michael White (page 12-13)
6. Proposed 2021 Agreement with El Centro – Gary Lettelleir (page 14-16)
7. Proposed Vendor Bid Approval for Van Replacement – Chris Jackson (page 17-38)
8. Proposed Internet and Computer Use Policy (annual review) - Marilyn Wood (page 39-40)
9. Proposed Changes to Circulation and Borrowing Policy – Josh Wolf (page 41-43)
10. Proposed 2021-2023 Strategic Plan – Josh Wolf, Marilyn Wood (page 44-65)
11. Public Comment
12. 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