

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, December 16, 2020, via Zoom

Join Zoom Meeting <https://us02web.zoom.us/j/81296511386?pwd=WDA1bnVMVzFvYkRYYS9aS3ZnRHZydz09>

AGENDA

1. Call to Order – John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of November 18, 2020 Board Meeting (page 1-2)
 - b. Minutes of December 9, 2020 Board Work Session (page 3-5)
 - c. Minutes of the December 9, 2020 Executive Session (page 6)
 - d. Monthly Financial Report (page 7-46)
 - e. Monthly Bills for Payment (page 47-56)
 - f. Personnel Report (page 57-64)
3. Director’s Monthly Report – Marilyn Wood (page 65-74)
4. Old Business – Branch Planning and approval to move forward with Design Development – Marilyn Wood (page 75-186)
5. New Business – action items – Marilyn Wood, Gary Lettelleir, Kyle Wickemeyer-Hardy
 - a. Approval of 2021 Board Meeting Calendar (page 187)
 - b. Approval of 2021 Fee Schedule (page 188)
 - c. Approval of Resolution to adopt 2021 Holiday Closing Schedule, Pay Schedule, and Wage and Salary Schedule, and pay increase (page 189-192)
 - d. Resolution to Set Salary for Library Director (page 193)
 - e. Approval of 2021 Agreement between CATS and the Town of Ellettsville – Michael White (page 194-195)
 - f. Approval of 2021 Agreement between CATS and Monroe County – Michael White (page 196-198)
 - g. Approval of Memo of Understanding between CATS and WFHB – Michael White (page 199-201)
 - h. Approval of update to CATS Government Meeting Coverage Guidelines – Michael White (page 202-203)
 - i. Approval of 2021 Agreement with El Centro – Gary Lettelleir (page 204-206)
 - j. Approval of Vendor Bid for Van Replacement – Chris Jackson (page 207-228)
 - k. Approval of Internet and Computer Use Policy – Marilyn Wood (page 229-230)
 - l. Approval of Updated Checkout Policy – Josh Wolf (page 231-233)
 - m. Approval of 2021-2023 Strategic Plan – Josh Wolf, Marilyn Wood (page 235-256)
6. Update: Community Access Television Services (CATS) – Michael White, CATS Manager
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