

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, January 20, 2021, 5:45 pm, **Via Zoom****

Join Zoom meeting:

<https://www.google.com/url?q=https://us02web.zoom.us/j/81944963765?pwd%3DRk9aWUtrZ2hNMGZRL1RCUFNENnFWZz09&sa=D&source=calendar&ust=1610990186196000&usg=AOvVaw3D-82qg7F5nDMGi5bmvMOt>

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of December 16, 2020 Board Meeting (page 1-4)
 - b. Monthly Financial Report (page 5-46)
 - c. Monthly Bills for Payment (page 47-66)
 - d. Personnel Report (page 67)
 - e. 2021 Board Meeting Calendar (page 68)
3. Director’s Monthly Report – Marilyn Wood, Director (page 69-81)
4. Old Business – Update on Branch Planning – Christine Matheu Architects
5. New Business – action items
 - a. Conflict of Interest Disclosure Statements – Marilyn Wood (82-83)
 - b. Authorization for Board President to sign monthly Board of Trustees business documents – Marilyn Wood (page 84)
 - c. Authorization for Board President to sign the necessary documents to close the real estate transaction pursuant to the offer to purchase– Marilyn Wood
 - d. Resolution to transfer funds to the Rainy Day Fund – Gary Lettelleir (page 85)
 - e. Resolution to affirm MCPL’s agreement to meet subdivision tree planting ordinance – Marilyn Wood (page 86)
 - f. 2021 CATS Contract with City of Bloomington – Michael White
 - g. Emergency Paid Sick Leave Policy – Kyle Wickemeyer-Hardy (Page 87)
6. Public Comment
7. 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