

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, March 17, 2021

Main Library Room 1B/C, 5:45 p.m., Immediately following Public Hearing on Preliminary Determination to Issue Bonds

Join Zoom Meeting

<https://us02web.zoom.us/j/83233849146?pwd=Z1VYQlhNUmFvN2UyODdzZ21BQjhtZz09>

AGENDA

1. Call to Order –John Walsh - President
2. Consent Agenda – action item – Marilyn Wood, Director
 - a. Minutes of February 17, 2020 Board Meeting (page 1-3)
 - b. Monthly Financial Report (page 4-43)
 - c. Monthly Bills for Payment (page 44-55)
 - d. Personnel Reports (page 56-62)
 - e. 2021 Board Meeting Calendar (page 63)
3. Director’s Monthly Report – Marilyn Wood, Director (page 64-73)
4. Old Business
 - a. Southwest Branch Design Development Presentation and Approval – Christine Matheu (page 74-385)
5. New Business
 - a. Resolution Declaring Certain Property Surplus – Gary Lettelleir (page 386)
 - b. Proposed Media Relations Policy – Marilyn Wood, Grier Carson (page 387-391)
6. Update: Monroe County Public Library Foundation – Emily Bedwell, President
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