

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, April 21, 2021
Main Library Room 1B/C, 5:45 p.m., Immediately following Public Hearings

Join Zoom Meeting

<https://us02web.zoom.us/j/82055276762?pwd=M291VnhrbU5xSGlmVi9WSTkxc0VmZz09>

AGENDA

1. Call to Order –John Walsh - President
2. Consent Agenda – action item – Marilyn Wood, Director
 - a. Minutes of the March 17, 2021 Public Hearing on Preliminary Determination to Issue Bonds (page 1)
 - b. Minutes of the March 17, 2021 Board Meeting (page 2-3)
 - c. Monthly Financial Report (page 4-45)
 - d. Monthly Bills for Payment (page 46-60)
 - e. Personnel Reports (page 61-68)
 - f. 2021 Board Meeting Calendar (page 69)
3. Director’s Monthly Report – Marilyn Wood, Director (page 70-79)
4. Old Business
 - a. Continuous Improvement Update – Grier Carson
 - b. Southwest Branch Update – Grier Carson
5. New Business
 - a. Gift Policy Review – Marilyn Wood (page 80-82)
6. Update: Information Technology – Ned Baugh, Manager Information Technology
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