

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING  
Wednesday, June 16, 2021, Main Library Room 1B/C, 5:45 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84379585612?pwd=aTQzM0ZjM1paQjd3d1Roa3czVEVYZz09>

AGENDA

1. Call to Order –John Walsh – President
2. Consent Agenda – action item – Marilyn Wood, Director
  - a. Minutes of the May 19, 2021 Board Meeting (page 1-3)
  - b. Monthly Financial Report (page 4-45)
  - c. Monthly Bills for Payment (page 46-58)
  - d. Personnel Reports (page 59-67)
  - e. 2021 Board Meeting Calendar (page 68)
3. Director’s Monthly Report – Marilyn Wood, Director (page 69-77)
4. Old Business
  - a. Fund Raising and Naming Opportunities – Tom Morrison, Vice President for Capital Planning and Facilities, Indiana University
  - b. Southwest Branch Update – Grier Carson
5. New Business
  - a. Revision of Checkout Policy – Marilyn Wood (page 78-81)
  - b. PERF resolution – Kyle Wickemeyer-Hardy (page 82-88)
6. Update: The Friends of the Library – 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