

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, July 21, 2021, Meeting Room 1B/1C, 5:45 p.m.

Via Zoom: <https://us02web.zoom.us/j/84729149657?pwd=OURoQVJxRkYwa1NPS0dycG9KTXVuUT09>

AGENDA

1. Call to Order – Chris Harrison, Vice President
2. Consent Agenda – action item – Grier Carson, Associate Director
 - a. Minutes of June 16, 2021 Board Meeting (page 1-3)
 - b. Monthly Financial Report (page 4-46)
 - c. Monthly Bills for Payment (page 47-61)
 - d. Personnel Report (page 62-69)
 - e. 2021 Board Meeting Calendar (page 70)
3. Director’s Monthly Report – Grier Carson, Associate Director (page 71-79)
4. Old Business
 - a. Continuous Improvement Update – Grier Carson
5. New Business
 - a. 2022 Budget – Gary Lettelleir (page 80-89)
 - b. Review Resolution for Board Signatures – Grier Carson (page 90-91)
 - c. Review of SW Branch Construction Documents and Approval for Advertisement for Bidding–Christine Matheu, Grier Carson (page 92-218)
6. Update: Community Engagement and VITAL – Josh Wolf and Bethany Turrentine
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