

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, August 18, 2021; Meeting Room 1B/1C; 5:45 p.m.

Via Zoom: <https://us02web.zoom.us/j/89579914904?pwd=SFIBNjBQQzA2Mm1NeExrNGQ2QIRKUT09>

AGENDA

1. Call to Order – Christine Harrison, Vice President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of July 21, 2021 Board Meeting (page 1-3)
 - b. Monthly Financial Report (page 4-45)
 - c. Monthly Bills for Payment (page 46-60)
 - d. Personnel Report (page 61-72)
 - e. 2021 Board Meeting Calendar (page 73)
3. Director’s Monthly Report – Marilyn Wood, Director (page 74-85)
4. Old Business
 - a. 2022 Budget Review – Gary Lettelleir (page 86-102)
 - b. Branch planning update – Marilyn Wood
5. New Business
 - a. Approval to Publish the Notice to Taxpayers for the 2022 Budget – Gary Lettelleir (page 103)
6. Update: Special Audiences Services – Chris Jackson, Special Audiences Strategist
7. Public Comment
8. Adjournment

View the Board Packet on the Library’s website: <https://mcpl.info/library-trustees/meetings>

Monroe County Public Library 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