

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES WORK SESSION
Wednesday, October 13, 2021, 5:45pm, Meeting Rm 1B/C Downtown Library
Join Zoom Meeting: <https://us02web.zoom.us/j/84368969293>

AGENDA

1. Call to Order – John Walsh, President
2. 2022 Budget Adoption – Gary Lettelleir (page 1-17)
3. Employee Insurance Renewal – Kyle Wickemeyer-Hardy
4. Continuous Improvement Update -- Grier Carson, Marilyn Wood (page 18)
5. Results of the 2021 Series A and Series B Bond Sale – Gary Lettelleir, Marilyn Wood (page 19-46)
6. Southwest Branch Planning – Change Order review – Marilyn Wood (page 47-51)
7. Policy Review: Security Camera; Internet and Computer Use; Meeting Room: Art Exhibit and Display; and Computer Disaster Recovery (sent under separate cover) – Marilyn Wood (page 52-62)
8. Public Comment
9. 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