

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, December 15, 2021
Downtown Library Meeting Room 1B/C, 5:45pm

Join Zoom Meeting <https://us02web.zoom.us/j/88449797372?pwd=YlpCRnFoRVgwcDJaOWdxSEFzZTZyQT09>

AGENDA

1. Call to Order – Christine Harrison, Vice-President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of the November 17, 2021 Board Meeting (page 1-3)
 - b. Minutes of the November 17, 2021 Executive Session (page 4)
 - c. Monthly Financial Report (page 5-50)
 - d. Monthly Bills for Payment (page 51-71)
 - e. Personnel Report (page 72-79)
3. Director’s Monthly Report – Marilyn Wood (page 80-89)
4. Old Business – SW Branch
5. New Business – action items
 - a. Approval of 2022 Agreement with El Centro – Gary Lettelleir (page 90-94)
 - b. Resolution to Encumber balances – Gary Lettelleir (page 95-104)
 - c. Resolution Declaring Items Surplus – Gary Lettelleir (page 105)
 - d. Approval of 2022 Fee Schedule – Gary Lettelleir (page 106)
 - e. Approval of 2022 Board Meeting Calendar – Marilyn Wood (page 107)
 - f. Approval of Resolution to adopt 2022 Holiday Closing Schedule, Pay Date Schedule, Wage and Salary Schedule, and pay increase – Kyle Wickemeyer-Hardy (page 108-111)
 - g. Resolution to Set Salary for Library Director – Kyle Wickemeyer-Hardy (page 112)
 - h. Personnel Policy 4.1 Update – Kyle Wickemeyer-Hardy (page 113-114)
 - i. Extension of Temporary COVID-19 Emergency paid sick-leave policy – Kyle Wickemeyer-Hardy (page 115)
 - j. Approval of 2022 Agreement between CATS and the Town of Ellettsville – Michael White (page 116-117)
 - k. Approval of Memo of Understanding between CATS and WFHB – Michael White (page 118-120)
 - l. Approval of the 2022 Agreement between CATS and the City of Bloomington – Michael White (page 121-135)
 - m. Approval of the 2022 Agreement between CATS and Monroe County – Michael White (page 136-138)
6. Update: Community Access Television Services (CATS) – Michael White, CATS Manager
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