

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
Wednesday, January 19, 2022, 5:45 pm, Downtown Library Meeting Room 1B/C
Join Zoom meeting: <https://us02web.zoom.us/j/83977006491>

AGENDA

1. Call to Order –John Walsh, President
2. Consent Agenda – action item – Marilyn Wood
 - a. Minutes of December 15, 2021 Board Meeting (page 1-4)
 - b. Monthly Financial Report (page 5-50)
 - c. Monthly Bills for Payment (page 51-69)
 - d. Personnel Report (page 70-82)
 - e. 2022 Board Meeting Calendar (page 83)
3. Director’s Monthly Report – Marilyn Wood, Director (page 84-91)
4. Old Business – Update on Branch Planning – Grier Carson
5. New Business – action items
 - a. Conflict of Interest Disclosure Statements – Marilyn Wood (page 92-93)
 - b. Authorization for Board President to sign monthly Board of Trustees business documents – Marilyn Wood (page 94)
 - c. Resolution for Cancellation of Outstanding Checks – Gary Lettelleir (page 95-96)
 - d. Resolution to Transfer Money to the Rainy Day Fund – Gary Lettelleir (page 97)
 - e. Fee Adjustment for Architectural Services – Marilyn Wood, Gary Lettelleir (page 98)
 - f. Naming Opportunities Policy – Marilyn Wood (page 99-101)
 - g. Allumia agreement - Lighting Proposal Contract – Brian Leibacher (page 102-122)
6. Update: Continuous Improvement – Grier Carson
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