

Monroe County Public Library Board of Trustees Meeting
Wednesday, February 16, 2022
Downtown Library Room 2B/2C, 5:45 p.m.

Via Zoom: <https://us02web.zoom.us/j/83974932341>

Agenda

1. Call to Order – Christine Harrison, Vice-President
2. Consent Agenda – action item – Marilyn Wood, Director
 - a. Minutes of January 19, 2022 Board Meeting (page 1-3)
 - b. Minutes of January 19, 2022 Board of Finance Meeting (page 4)
 - c. Minutes of February 9, 2022 Executive Session (page 5)
 - d. Monthly Financial Report (page 6-49)
 - e. Monthly Bills for Payment (page 50-61)
 - f. Personnel Reports (page 62-69)
 - g. 2022 Board Meeting Calendar (page 70)
3. Director’s Monthly Report – Marilyn Wood, Director (page 71-78)
4. Old Business
 - a. Southwest Branch
5. New Business – action items
 - a. Election of Officers for 2022 – Christine Harrison (page 79)
 - b. Personnel Policy 4.09.3 – Kyle Wickemeyer-Hardy (page 80)
 - c. Resolution to Establish Depreciation Policy – Gary Lettelleir (page 81-83)
6. Update: Communications and Marketing – Mandy Hussey, C&M 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