

Monroe County Public Library Board of Trustees Meeting
Wednesday, March 23, 2022, 5:45pm
Downtown Library Room 2B/2C
Join Via Zoom: <https://us02web.zoom.us/j/82372143019>

Agenda

1. Call to Order – Christine Harrison, President
2. Consent Agenda – action item – Marilyn Wood, Director
 - a. Revised minutes of January 19, 2022 Board Meeting (pages 1-3)
 - b. Minutes of February 16, 2022 Board Meeting (pages 4-6)
 - c. Minutes of March 3, 2022 Executive Session Meeting (page 7)
 - d. Minutes of March 8, 2022 Special Meeting (page 8)
 - e. Monthly Financial Report (pages 9-50)
 - f. Monthly Bills for Payment (pages 51-62)
 - g. Personnel Reports (pages 63-70)
 - h. 2022 Board Meeting Calendar (page 71)
3. Director’s Monthly Report and Review of 2021 ISL annual report – Marilyn Wood, Director (pages 72-155)
4. Old Business – action item – Grier Carson, Associate Director (pages 156-170)
 - a. Southwest Branch update and Change orders
5. New Business – action items
 - a. Request for Proposal for Opening Day Collection services for SW branch library – Steph Niemeyer, ACS Manager (pages 171-182)
 - b. MOU for continued partnership with HealthNet Clinic – Josh Wolf, Assistant Director of Public Services (pages 183-191)
 - c. Resolution to Hire and Set Salary for Director – Christine Harrison, President (page 192)
6. Public Comment
7. 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