

**Monroe County Public Library Board of Trustees Meeting**  
**Wednesday, April 20, 2022, 5:45pm**  
**Downtown Library Room 1B/2C**  
**Join Via Zoom: <https://us02web.zoom.us/j/84842699581>**

**Agenda**

- 1) Call to Order – Christine Harrison, President
- 2) Consent Agenda – action item – Marilyn Wood, Director
  - a) Minutes of March 23, 2022 Board Meeting (pages 1 - 3)
  - b) Monthly Financial Report (pages 4 - 46)
  - c) Monthly Bills for Payment (pages 47 – 65)
  - d) Personnel Reports (pages 66 – 74)
  - e) 2022 Board Meeting Calendar (page 75)
- 3) Director’s Monthly Report – Marilyn Wood, Director (pages 76 – 84)
- 4) Old Business – no action items
  - a) SW Branch and Opening Day Collection Updates (Grier Carson, Associate Director)
  - b) HealthNet MOU Updates (Josh Wolf, Assistant Director of Public Services & guests from HealthNet, Indianapolis)
- 5) New Business
  - a) Approve Director to Make Bank Signatures (Gary Lettelleir) – action item
  - b) Preview of Compensation Study Plan and Benefits Discussion (Marilyn Wood, Director & Becky Throckmorton, Human Resources Assistant Manager; pages 85 – 95) – no action required
- 6) Department Presentation: Public Services (Josh Wolf, Assistant Director of Public Services)
- 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