

Monroe County Public Library Board of Trustees Meeting
Wednesday, May 18, 2022, 5:45pm
Downtown Library Room 1B/2C
Join Via Zoom: <https://us02web.zoom.us/j/83337086618>

Agenda

- 1) Call to Order – Christine Harrison, President
- 2) Consent Agenda – action item – Grier Carson, Director
 - a) Minutes of April 20, 2022 Board Meeting (pages 1-4)
 - b) Monthly Financial Report (pages 5-48)
 - c) Monthly Bills for Payment (pages 49-63)
 - d) Personnel Reports (pages 64-72)
 - e) 2022 Board Meeting Calendar (page 73)
- 3) Director’s Monthly Report – Grier Carson, Director (pages 74-82)
- 4) Old Business – action items - Grier Carson, Director (pages 83-86)
 - a) SW Branch Updates – no action required
 - b) Opening Day Collection Service update – action item
- 5) New Business – action items – Grier Carson, Director (pages 87-102)
 - a) Right of Way/Temporary Easement from Highway dept – action item
 - b) Youth Starter Cards MOUs – action item
 - c) JA Benefits Presentation on Health Insurance – no action required
- 6) Department Presentation: Children’s Services (Lisa Champelli, Children’s Audience 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