

Monroe County Public Library Board of Trustees Meeting
Wednesday, June 15, 2022, 5:45pm
Ellettsville Branch Library Meeting Room

Join Via Zoom:

<https://us02web.zoom.us/j/88936679455?pwd=cHhuMm1yc1FpYW5qTGVMXbG13Mk9BZz09>

Agenda

- 1) Call to Order – Christine Harrison, President
- 2) Consent Agenda – action item – Grier Carson, Director
 - a) Minutes of May 18, 2022 Board Meeting (pages 1-4)
 - b) Monthly Financial Report (pages 5-48)
 - c) Monthly Bills for Payment (pages 49-62)
 - d) Personnel Reports (pages 63-70)
 - e) 2022 Board Meeting Calendar (page 71)
- 3) Director’s Monthly Report – Grier Carson, Director (pages 72-79)
- 4) Old Business – action items – Grier Carson, Director (pages 80-85)
 - a) SW Branch Updates – no action required
 - b) Highway Department Temporary Easement Signing – action item
 - c) Opening Day Collection Service Agreements Signing – action item
 - d) COVID Leave Policy renewal – action item
- 5) New Business – no action items – Grier Carson, Director (page 86)
 - a) Compensation Philosophy discussion – no action required
- 6) Department Presentation: Ellettsville Branch Library (Chris Hosler, Ellettsville Branch Library 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