

Monroe County Public Library Board of Trustees Meeting
Wednesday, August 17, 2022, 5:45pm
Downtown Library Meeting Rooms 1B/1C
Join Via Zoom: <https://us02web.zoom.us/j/81383535260>

Agenda

- 1) Call to Order – Christine Harrison, President
- 2) Consent Agenda – action item – Grier Carson, Director
 - a) Minutes of July 20, 2022 Board Meeting (pages 1-3)
 - b) Monthly Financial Report (pages 4-39)
 - c) Monthly Bills for Payment (pages 40-53)
 - d) Personnel Reports (pages 54-64)
 - e) 2022 Board Meeting Calendar (page 65)
- 3) Director’s Monthly Report – Grier Carson, Director (pages 66-73)
- 4) Old Business – action items – Grier Carson, Director (pages 74-90)
 - a) SW Branch Updates – no action required
 - b) Proposal for Compensation Study – action required
 - c) FY2023 Draft Budget Updates – action required – Gary Lettelleir, Finance Manager
- 5) New Business – action items – (pages 91-123)
 - a) FY2023 Additional Appropriations – action required
 - b) Labor-Management Agreement – action required – Kyle Wickemeyer-Hardy, Human Resources Manager
 - c) Naming Policy Discussion (continued) – no action required
 - d) Board Orientation Program discussion – no action required
 - e) December 2022 Board Meeting: proposed date change – action required
- 6) Department Presentation: Building Services Department – Brian Leibacher, Building Services 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