

MONROE COUNTY PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, October 19, 2022

5:45pm

Meeting Room 1B/1C

Via Zoom: <https://us02web.zoom.us/j/87359238821>

AGENDA

1. Call to Order – Christine Harrison, President
2. Consent Agenda – action item – Grier Carson, Director
 - a. Minutes of September 21, 2022 Public Hearing on FY2023 Library Budget (page 1)
 - b. Minutes of September 21, 2022 Public Hearing on Additional Appropriations (page 2)
 - c. Minutes of September 21, 2022 Board of Trustees Meeting (pages 3-6)
 - d. Monthly Financial Report (pages 7-50)
 - e. Monthly Bills for Payment (pages 51-61)
 - f. Personnel Report (pages 62-63)
 - g. Board Meeting Calendar (page 64)
3. Director’s Monthly Report – Grier Carson, Director (pages 65-72)
4. Old Business
 - a. FY2023 Library Budget Adoption – action item – Gary Lettelleir (pages 73-90)
 - b. Naming Policy – action item – Grier Carson (pages 91-93)
 - c. SW Branch Construction Updates and Change Orders – action item – Grier Carson (pages 94-143)
 - d. Stipend Payments and 2022 Wage Schedule Update – action item – Grier Carson (pages 144-145)
 - e. Compensation Study Updates – no action – Grier Carson
5. New Business
 - a. Internal Controls Video and Signatures – no action – Grier Carson
6. Department Presentation: Adult Services – Elizabeth Gray, Adult 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 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